

Filing and Security

UNCLASSIFIED

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 1

Serialized: 09/29/2014

Initiated: 09/29/2014

Case Information

Type: Control File

Status: Pending

Initiated: (Upon Serialization)

Owning Squad: DK-RIDS

Case Managers:

Case Participants:

HARDY DAVID M

b6 -2

b6 -2

Case Access: Restricted to everyone except Case Participants.

Case Summary: (U) FY 2015 Prepublication Review Control File

Sentinel Tags: No Sentinel Tags Selected

Details

Document Title: (U) FY 2015 Prepublication Review Control File

Synopsis: (U) FY 2015 Prepublication Review Control File

Details: (U)

FY 2015 Prepublication Review Control File

Indexing

No Entities to display

Loading Entities...

Routing

From: RECORDS MANAGEMENT, DK-RIDS

Drafted by:

b6 -2

b7E -1

Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Active Shooter Presentation

Synopsis: (U) Prepublication Approval Letter - Feeling, Tyrone

File Classification: UNCLASSIFIED

Uploaded File: (U) FeelingT.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 2

Serialized: 10/06/2014

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 6, 2014
Mr. Tyrone Feeling

Re: Active Shooter Presentation

Dear Mr. Feeling,

This letter is in response to your request of October 1, 2014, for review of the above referenced presentation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

b6 -2

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A1

Summary: (U) Feeling Email and Presentation
Acquired By: [redacted]

b6 -2

Acquired On: 10/06/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Feeling Email
 (U) Feeling Prepublication review of presentation ---
 UNCLASSIFIED.oft (618 kB)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

Loading Entities...

Routing

Drafted by:

☐

Approved by:

☐

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Barshinger, Adria

File Classification: UNCLASSIFIED

Uploaded File: (U) BarshingerA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 3

Serialized: 10/09/2014

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 9, 2014
Ms. Adria L. Barshinger

b6 -2

Re: Resume

Dear Ms. Barshinger,

This letter is in response to your request of October 7, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

1A/1C Packages

Package 1A2

Summary: (U) Barshinger Resume and Email
Acquired By:

b6 -2

Acquired On: 10/09/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Barshinger Email
 (U) Barshinger-Resume.htm (16 kB)
 Digital Record
 [Show Attachment Preview](#)

UNCLASSIFIED
 (U) Barshinger Resume
 (U) Barshinger-Resume.docx (24 kB)
 Digital Record
 [Show Attachment Preview](#)

Indexing

Loading Entities...

Routing

Drafted by: 
Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Participate in a Television Show

Synopsis: (U) Prepublication Approval Letter - Harmon, Gregg

File Classification: UNCLASSIFIED

Uploaded File: (U) HarmonG.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 4

Serialized: 10/09/2014

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
October 9, 2014
Mr. Gregg Harmon

Re: Request to Participate in a Television Show

b6 -1

Dear Mr. Harmon,

This letter is in response to your request of October 8, 2014, for approval of a request to participate in a television show, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your past official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please also provide a clear statement that the views expressed are yours and do not reflect those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A3

Summary: (U) Harmon Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 10/09/2014
Receipt Given: No

Attachments: UNCLASSIFIED

(U) Harmon Prepub Package
(U) Gregg R Harmon re possible television show.htm (18 kB)
Digital Record



b7E -1

Indexing

Entity Name Entity ID Entity Type Entity Title Entity Status

No Entities to display

Loading Entities...

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Gygi, Mark (CIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) GygiM-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 5

Serialized: 10/30/2014

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

October 29, 2014

[REDACTED]
Central Intelligence Agency
Prepublications Review Board
1H11 IP Building
Washington, DC 20505
Re: Mark T. Gygi Resume

b6 -3

Dear [REDACTED],

b6 -3

This letter is in response to your request of October 22, 2014, for review of a resume by Mark T. Gygi pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Gygi's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

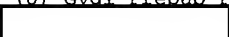
David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1



1A/1C Packages

Package 1A4

Summary: (U) Gygi Prepub Package
Acquired By: 

b6 -2

Acquired On: 10/30/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Gygi Prepub Package
 (U) Gygi Prepub Package.pdf (253 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

No Entities to display

Loading Entities...

Routing

Drafted by:  
Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Voldish, Robert (CIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) VoldishR-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 6

Serialized: 10/30/2014

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

October 30, 2014

[REDACTED]
Central Intelligence Agency
Prepublications Review Board
1H11 IP Building
Washington, DC 20505
Re: Robert R. Voldish Resume

b6 -3

Dear [REDACTED],

b6 -3

This letter is in response to your request of October 22, 2014, for review of a resume by Robert R. Voldish pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Voldish's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ci.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



1A/1C Packages

Package 1A5

Summary: (U) Voldish Prepub Package
Acquired By:

b6 -2

Acquired On: 10/30/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Voldish Prepub Package
 (U) Voldish Prepub Package.pdf (463 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Robert Voldish</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request to give Robert Hanssen Presentation to FBI
Citizens Academy

Synopsis: (U) Prepublication Approval Letter - Garcia, Rich

File Classification: UNCLASSIFIED

Uploaded File: (U) GarciaR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 7

Serialized: 10/30/2014

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

October 30, 2014

Mr. Rich Garcia

Re: Robert Hanssen Presentation to FBI Citizens Academy

Dear Mr. Garcia,

This letter is in response to your request of October 23, 2014, for approval of a presentation about Robert Hanssen to the FBI Citizens Academy, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your past official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source

b6 -1

or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please also provide a clear statement in your presentation that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A6

Summary: (U) Garcia Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 10/30/2014
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Garcia Prepub Package
(U) Garcia Presentation Approval October.mht (772 kB)
Digital Record
[Show Attachment Preview](#)

Indexing



b7E -1

Entity Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

Loading Entities...

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Kilambi, Govindraj

File Classification: UNCLASSIFIED

Uploaded File: (U) KilambiG.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 8

Serialized: 11/06/2014

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 6, 2014
Mr. Govindraj Kilambi

b6 -2

Re: Resume

Dear Mr. Kilambi,

This letter is in response to your request of November 4, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A7

Summary: (U) Kilambi Email and Resume
Acquired By: [REDACTED]

b6 -2

Acquired On: 11/06/2014
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Kilambi Email
(U) Kilambi Pre-Pub Review for Resume --- UNCLASSIFIED.oft (96
kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
(U) Kilambi Resume
(U) Kilambi resume 2014 mpa.docx (21 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Entity Name Entity Type Entity Role Entity Type Entity Role

No Entities to display

Loading Entities...

Routing

Drafted by: [REDACTED]

Approved by: [REDACTED]

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of ISI Outline

Synopsis: (U) Prepublication Approval Letter - Bishop, Anthony N. (CIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) BishopA-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 9

Serialized: 11/06/2014

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

November 6, 2014

[REDACTED]
Central Intelligence Agency
Prepublications Review Board
1H11 IP Building
Washington, DC 20505
Re: ISI Outline

b6 -3

Dear [REDACTED],

b6 -3

This letter is in response to your request of November 5, 2014, for review of an outline by Anthony N. Bishop pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Bishop's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



1A/1C Packages

Package 1A8

Summary: (U) Bishop Prepub Package
Acquired By:

b6 -2

Acquired On: 11/06/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Bishop Prepub Package
 (U) Bishop Prepub Package.pdf (207 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Anthony Bishop</u>	CASE INDEX	Reference	PERSON	Unknown


Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Editorial: Violence is Changing: Are we Prepared?

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 10

Serialized: 11/10/2014

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

November 10, 2014
Dr. Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Editorial: "Violence is Changing: Are we Prepared?"

Dear Dr. O'Toole,

This letter is in response to your request of November 6, 2014, for review of the above referenced editorial for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your editorial, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages


Package 1A9

Summary: (U) O'Toole Email and Editorial
Acquired By:

b6 -2

Acquired On: 11/10/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) O'Toole Email
 (U) O'toole Edit 116 Perspective Piece for Violence and Gender.htm
(19 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) O'Toole Editorial
(U) O'toole Edit 116 Perspective Piece for Violence and Gender.docx
(490 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Entity List

Entity List

Entity List

Entity List

Entity List

No Entities to display

Loading Entities...

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: ISIS: A Behavioral Perspective

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 11

Serialized: 11/12/2014

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 12, 2014
Dr. Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Article: "ISIS: A Behavioral Perspective"

Dear Dr. O'Toole,

This letter is in response to your request of November 7, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A10

Summary: (U) O'Toole Email and Article
Acquired By:

b6 -2

Acquired On: 11/12/2014
Receipt Given: No

Attachments: UNCLASSIFIED
(U) O'Toole Email
(U) O'toole ISIS .htm (22 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
(U) O'Toole Article
(U) O'toole The Islamic State of IraqVGl.4.docx (54 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Entity Name Entity Type Entity Type Entity Type Entity Type

Entity Name Entity Type

Loading Entities...

Routing

Drafted by: Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: NCIS Los Angeles: 3-D

Synopsis: (U) Prepublication Approval Letter - Clemente, Tim

File Classification: UNCLASSIFIED

Uploaded File: (U) ClementeT.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 12

Serialized: 11/12/2014

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 12, 2014
Mr. Tim Clemente

[REDACTED]

Re: Script: NCIS Los Angeles: "3-D"

b6 -1

Dear Mr. Clemente,

This letter is in response to your request of November 10, 2014, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the script are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A11

Summary: (U) Clemente Email and Script
Acquired By: [REDACTED]

b6 -2

Acquired On: 11/12/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[REDACTED] (U) Clemente Email
[REDACTED] (U) Clemente TV script review.htm (20 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
[REDACTED] (U) Clemente Script
[REDACTED] (U) Clement NCIS LA Script.pdf (142 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Loading Entities...

Routing

Drafted by: [REDACTED] [REDACTED]
Approved by: [REDACTED] [REDACTED]

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: Plastic Indian

Synopsis: (U) Prepublication Approval Letter - Cortese, Jeffrey E.

File Classification: UNCLASSIFIED

Uploaded File: (U) CorteseJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 13

Serialized: 11/18/2014

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

November 18, 2014

Mr. Jeffrey E. Cortese



Re: Script: "Plastic Indian"

Dear Mr. Cortese,

This letter is in response to your request of October 21, 2014, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

b6 -2

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A12

Summary: (U) Cortese Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 11/18/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) Cortese Prepub Package
[redacted] (U) CorteseIndianFull.pdf (3 MB)
Digital Record



b7E -1

Indexing

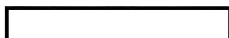

Display Name	Enterprise Role	Entity Role	Entity Type	JS Role
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No Entities to display

Loading Entities...

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Textbook Chapter 9

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 14

Serialized: 11/21/2014

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 21, 2014
Mr. Darren E. TromblayRe: Textbook Chapter 9
Dear Mr. Tromblay,

This letter is in response to your request of October 15, 2014, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable

b6 -2

FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A13

Summary: (U) Tromblay Chapter and Email
Acquired By: [REDACTED]

b6 -2

Acquired On: 11/21/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[REDACTED] (U) Tromblay Email
[REDACTED] (U) Tromblay Chapter 9 .htm (16 kB)
Digital Record
[Show Attachment Preview](#)



Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Darren Tromblay</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Retirement Announcement

Synopsis: (U) Prepublication Approval Letter - Gilbert, James S.

File Classification: UNCLASSIFIED

Uploaded File: (U) GilbertJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 15

Serialized: 11/21/2014

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 21, 2014
Mr. James S. Gilbert

Re: Retirement Announcement

Dear Mr. Gilbert,

This letter is in response to your request of November 17, 2014, for review of the above referenced announcement for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable

b6 -2

FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A14

Summary: (U) Gilbert Email and Announcement
Acquired By: [redacted]

b6 -2

Acquired On: 11/21/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Gilbert Email
 0101 (U) Gilbert Retirement.oft (85 kB)
 1010
 Digital Record
 Show Attachment Preview



b7E -1

Indexing

Entity Name

Entity Type

Entity ID

Entity Type

Entity ID

No Entities to display

Loading Entities...

Routing

Drafted by:

[Redacted]



Approved by:

[Redacted]



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Foote, Andrew

File Classification: UNCLASSIFIED

Uploaded File: (U) FooteA.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 16

Serialized: 11/21/2014

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 21, 2014
Mr. Andrew Foote

b6 -1

Re: Resume

Dear Mr. Foote,

This letter is in response to your request of November 18, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A15

Summary: (U) Foote Email and Resume
Acquired By:

b6 -2

Acquired On: 11/21/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Foote Email
 (U) Foote Resume.htm (23 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Foote Resume
 (U) Foote Resume.docx (122 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Andrew Foote</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: Terrorism-Centric Behavior Recognition and A...

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 17

Serialized: 11/24/2014

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 24, 2014
Dr. Carl Jensen, Ph.D.

b6 -1

Re: Paper: "Terrorism-Centric Behavior Recognition and Adversarial Threat Forecasting"

Dear Dr. Jensen,

This letter is in response to your request of November 19, 2014, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A16

Summary: (U) Jensen Email and Paper
Acquired By:

b6 -2

Acquired On: 11/24/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[img alt="Email icon"] (U) Jensen Email
[img alt="HTML icon"] (U) Jensen 11192014.htm (20 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
[img alt="Word document icon"] (U) Jensen Paper
[img alt="Word document icon"] (U) Jensen IntelligenceAnalystPaper IJIC Format 2014 10 29.docx
(118 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Entity Name	Enterprise Role	Entity Role	Entity Type	Entity ID
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No Entities to display

Loading Entities...

Routing

Drafted by: Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Biography for Blog

Synopsis: (U) Prepublication Approval Letter - Shipman, Deborah

File Classification: UNCLASSIFIED

Uploaded File: (U) ShipmanD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 18

Serialized: 11/24/2014

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 24, 2014
Ms. Deborah Shipman

b6 -1

Re: Biography for Blog

Dear Ms. Shipman,

This letter is in response to your request of November 20, 2014, for review of the above referenced biography for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your biography, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

1A/1C Packages

Package 1A17

Summary: (U) Shipman Email and Biography
Acquired By: [REDACTED]

b6 -2

Acquired On: 11/24/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[U] (U) Shipman Email
[U] (U) Shipman Deborahs Bio.htm (16 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
[U] (U) Shipman Biography
[U] (U) shipman deborah bio.docx (13 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Deborah Shipman	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by: [REDACTED]

Approved by: [REDACTED]

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Teleplay: Secrets

Synopsis: (U) Prepublication Approval Letter - McCaslin, James

File Classification: UNCLASSIFIED

Uploaded File: (U) McCaslinJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 19

Serialized: 11/24/2014

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 24, 2014
Mr. James McCaslin

Re: Teleplay: "Secrets"

Dear Mr. McCaslin,

This letter is in response to your request of November 20, 2014, for review of the above referenced teleplay for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

b6 -2

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

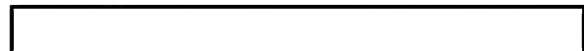
Package 1A18

Summary: (U) McCaslin Email and Teleplay
Acquired By: [redacted]

b6 -2

Acquired On: 11/24/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) McCaslin Email
 (U) McCaslin Secrets .htm (18 kB)
 Digital Record



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Kim, Jennifer

File Classification: UNCLASSIFIED

Uploaded File: (U) KimJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 20

Serialized: 11/24/2014

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843November 24, 2014
Ms. Jennifer Kim

b6 -1

Re: Resume

Dear Ms. Kim,

This letter is in response to your request of November 21, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A19

Summary: (U) Kim Email and Resume
Acquired By: [REDACTED]

b6 -2

Acquired On: 11/24/2014
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Kim Email
(U) Kim Prepublication Review of Resume.htm (19 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
(U) Kim Resume
(U) JenniferLKimResumeNov2014.docx (27 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

No entities to display

Loading Entities...

Routing

Drafted by: [REDACTED]

Approved by: [REDACTED]

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Kim, Jennifer

File Classification: UNCLASSIFIED

Uploaded File: (U) KimJ2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 21

Serialized: 12/02/2014

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 2, 2014
Ms. Jennifer Kim

b6 -1

Re: Resume

Dear Ms. Kim,

This letter is in response to your request of December 1, 2014, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

2

1A/1C Packages

Package 1A20

Summary: (U) Kim Email and Resume
Acquired By:

b6 -2

Acquired On: 12/02/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Kim Email
 (U) Kim Resume December .htm (31 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Kim Resume
 (U) Kim Resume December.pdf (224 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Doc Name Entity Name Entity Role Entity Type Entity Value

Use Entities to display

Loading Entities...

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Textbook Chapter 10

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 22

Serialized: 12/05/2014

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 5, 2014
Mr. Darren E. TromblayRe: Textbook Chapter 10
Dear Mr. Tromblay,

This letter is in response to your request of November 5, 2014, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable

b6 -2

FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A21

Summary: (U) Tromblay Chapter and Email
Acquired By: [redacted]

b6 -2

Acquired On: 12/05/2014
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Tromblay Email
(U) Tromblay Chapter 10 for review.htm (17 kB)
Digital Record
Show Attachment Preview



b7E -1

Indexing

No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: FBI Special Agents
Are Real People

Synopsis: (U) Prepublication Amendment Letter - Zupan, Al

File Classification: UNCLASSIFIED

Uploaded File: (U) ZupanA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 23

Serialized: 12/16/2014

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
December 16, 2014
Mr. Al Zupan

Re: Manuscript: "FBI Special Agents are Real People"

Dear Mr. Zupan,

This letter is in response to your request of October 31, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

For the following name, please ensure that a pseudonym is used to protect the identity of this individual:

Pg. 298:

*If the name listed above is already a pseudonym, the name is approved. In addition, if the name is publicly known through court records or news articles, the name is approved. If not, please delete or modify the name. Also, if you have written approval from the above individual to use their real name, please provide a copy of the authorization, and we will approve the release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

b6 -1

b6 -1

Should you have any questions, please do not hesitate to contact
[redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
Thank you for your participation in the FBI's prepublication review
process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A22

Summary: (U) Zupan Email and Manuscript
Acquired By: [redacted]

b6 -2

Acquired On: 12/16/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) Zupan Email
[redacted] (U) Al Zupan Manuscript .htm (17 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
[redacted] (U) Zupan Manuscript
[redacted] (U) Al Zupan fbi final manuscript.docx (7 MB)
Digital Record
[Show Attachment Preview](#)

Indexing



b7E -1

Entity Name Entity Type Entity ID Entity Type Entity Name


No entities to display

Loading Entities...

Entity Name Entity Type Entity ID Entity Type Entity Name

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Dissertation Final Draft

Synopsis: (U) Prepublication Approval Letter - Thornton, Tyler

File Classification: UNCLASSIFIED

Uploaded File: (U) ThorntonT.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 24

Serialized: 12/16/2014

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 16, 2014
Mr. Tyler Thornton

Re: Dissertation Final Draft

Dear Mr. Thornton,

This letter is in response to your request of October 31, 2014, for review of the above referenced dissertation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

b6 -2

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A23

Summary: (U) Thornton Email and Dissertation
Acquired By: [redacted]

b6 -2

Acquired On: 12/16/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) Thornton Email

(U) Tyler Thornton Dissertation Final Draft for Prepublication Review



b7E -1

Indexing

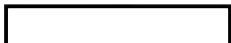
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Loading Entities...

Page of 1 No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Textbook Chapter 1

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 25

Serialized: 12/16/2014

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 16, 2014
Mr. Darren E. TromblayRe: Textbook Chapter 1
Dear Mr. Tromblay,

This letter is in response to your request of November 5, 2014, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable

b6 -2

FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A24

Summary: (U) Tromblay Email and Book Chapter
Acquired By: [REDACTED]

b6 -2

Acquired On: 12/16/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[REDACTED] (U) Tromblay Email
[REDACTED] (U) Tromblay Chapter 1.htm (16 kB)
Digital Record
Show Attachment Preview



b7E -1

Indexing

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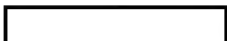
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11

No data to display.

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Intelligence Based Security for Private Industry

Synopsis: (U) Prepublication Approval Letter - Trier, Thomas

File Classification: UNCLASSIFIED

Uploaded File: (U) TrierT.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 26

Serialized: 12/22/2014

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 22, 2014
Mr. Thomas A. Trier

Re: Manuscript: "Intelligence Based Security for Private Industry"

b6 -1

Dear Mr. Trier,

This letter is in response to your request of November 10, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A25

Summary: (U) Trier Email and Manuscript



Acquired By:

b6 -2

Acquired On: 12/22/2014

Receipt Given: No



Attachments: UNCLASSIFIED

 (U) Trier Email (U) Trier Email 2.htm (23 kB)

Digital Record

[Show Attachment Preview](#)

UNCLASSIFIED

 (U) Trier Manuscript (U) Trier IntelligenceBasedSecurityinPrivateIndustry2014.doc (428 kB)

Digital Record

[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Thomas Trier</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Hidden Urges:
Incorporating Social Psychological

Synopsis: (U) Prepublication Approval Letter - Hood, Michael B.

File Classification: UNCLASSIFIED

Uploaded File: (U) HoodM.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 27

Serialized: 12/22/2014

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

December 22, 2014
Mr. Michael Bret Hood



b6 -2

Re: Article: "Hidden Urges: Incorporating Social Psychological
Behaviors in the Interview Process"

Dear Mr. Hood,

This letter is in response to your request of November 18, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult

the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A26

Summary: (U) Hood Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 12/22/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) Hood Prepub Package
[redacted] (U) BMHood Prepub Package.pdf (393 kB)
Digital Record

b7E -1

Indexing

Entity Name Entity Type Entity ID Entity Status Entity Owner

Results to display

Loading Entities...

Page 1 of 1 Available Entities

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Clandestine Source

Synopsis: (U) Prepublication Approval Letter - Cleveland, Karen

File Classification: UNCLASSIFIED

Uploaded File: (U) ClevelandK.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 28

Serialized: 12/22/2014

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 22, 2014
Ms. Karen Cleveland

[REDACTED]

Re: Manuscript: "Clandestine Source"

b6 -1

Dear Ms. Cleveland,

This letter is in response to your request of November 13, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



b7E -1

Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A27

Summary: (U) Cleveland Prepub Package
Acquired By:

b6 -2

Acquired On: 12/22/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Cleveland Prepub Package
 (U) CLANDESTINE SOURCE.pdf (13 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

Entity Name Entity Type Entity ID Entity Type Entity ID Entity Type Entity ID Entity Type Entity ID

No Entities to display

Loading Entities...

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of article, Fixing a Failure to Identify Intelligence

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD4.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 29

Serialized: 12/29/2014

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 29, 2014
Mr. Darren E. Tromblay

b6 -2

Re: Article: "Fixing a Failure to Identify Intelligence in the Domestic Setting: Aligning Collection and Analysis to Address an All-Hazards Mission"

Dear Mr. Tromblay,

This letter is in response to your request of November 12, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult

the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A28

Summary: (U) Tromblay Email and Article
Acquired By: [redacted]

b6 -2

Acquired On: 12/29/2014
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Tromblay Email
(U) Tromblay Article for review.htm (17 kB)
Digital Record



b7E -1

Indexing

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<u>Darren Tromblay</u>	CASE INDEX	Reference	PERSON	Unknown

Page

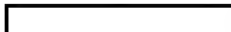

of 1

2

Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Captions for Chapters 1-4 and Chapter 7

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD5.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 30

Serialized: 12/29/2014

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 29, 2014
Mr. Darren E. Tromblay

b6 -2

Re: Captions for Chapters 1-4 and Chapter 7
Dear Mr. Tromblay,

This letter is in response to your request of November 18, 2014, for review of the above referenced captions for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

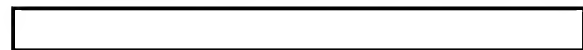
Package 1A29

Summary: (U) Tromblay Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 12/29/2014
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) Tromblay Prepub Package
[redacted] (U) Tromblay Captions.pdf (2 MB)
Digital Record



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Darren Tromblay</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Gerard P. Walsh Resume

Synopsis: (U) Prepublication Approval Letter - Walsh Gerard P. (CIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) WalshG-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 31

Serialized: 12/29/2014

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

December 29, 2014

[REDACTED]
Central Intelligence Agency
Prepublications Review Board
1H11 IP Building
Washington, DC 20505
Re: Gerard P. Walsh Resume

b6 -3

Dear [REDACTED],

b6 -3

This letter is in response to your request of December 15, 2014, for review of a resume by Gerard P. Walsh pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Dr. Walsh's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,


David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1



1A/1C Packages

Package 1A30

Summary: (U) Walsh Prepub Package
Acquired By: 

b6 -2

Acquired On: 12/29/2014
Receipt Given: No

Attachments: UNCLASSIFIED.
 (U) Walsh Prepub Package
 (U) Walsh Prepub Package.pdf (275 kB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

Display Name Category Name Date Date Time File Size


No Entities to display

Loading Entities...

Page of 1 16 items to display

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: A No Good Itch

Synopsis: (U) Prepublication Approval Letter - Bullock, Karla L.

File Classification: UNCLASSIFIED

Uploaded File: (U) BullockK.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 32

Serialized: 12/31/2014

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843December 31, 2014
Ms. Karla L. Bullock

b6 -1

Re: Manuscript: "A No Good Itch"

Dear Ms. Bullock,

This letter is in response to your request of November 19, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A31

Summary: (U) Bullock Email and Manuscript
Acquired By:

b6 -2

Acquired On: 12/31/2014
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Bullock Email
 (U) Bullock Prepublication Review.htm (17 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Bullock Manuscript
 (U) Bullock A No Good Itch Book Draft Final Proof2.docx (5 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Karl Bullock	CASE INDEX	Reference	PERSON	Unknown

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: History of Heists:
Bank Robbery in America

Synopsis: (U) Prepublication Approval Letter - Clark, Jerry

File Classification: UNCLASSIFIED

Uploaded File: (U) ClarkJ.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 33

Serialized: 01/07/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 7, 2015
Mr. Jerry Clark

b6 -1

Re: Manuscript: "History of Heists: Bank Robbery in America"

Dear Mr. Clark,

This letter is in response to your request of November 20, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

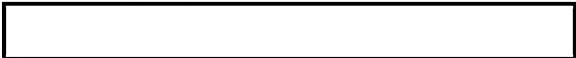
You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A32

Summary: (U) Clark Prepub Package
Acquired By:

b6 -2

Acquired On: 01/07/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Clark Prepub Package
 (U) ClarkJPrepubPackage.pdf (13 MB)
Digital Record
Show Attachment Preview

Indexing

Entity Name Display Name Entity Role Entity Type Action

No entities to display

Loading Entities...

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Bioterrorism and Local Agency Preparedness

Synopsis: (U) Prepublication Approval Letter - Korbitz, Mark W.

File Classification: UNCLASSIFIED

Uploaded File: (U) KorbitzM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 34

Serialized: 01/07/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 7, 2015
Mr. Mark W. Korbitz

b6 -1

Re: Article: "Bioterrorism and Local Agency Preparedness"

Dear Mr. Korbitz,

This letter is in response to your request of November 25, 2014, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A33

Summary: (U) Korbitz Prepub Package
Acquired By:

b6 -2

Acquired On: 01/07/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Korbitz Prepub Package
 (U) Korbitz Prepub Package.pdf (866 kB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Mark Korbitz</u>	CASE INDEX	Reference	PERSON	Unknown

Routing

Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: Cyber Security and Electronic Espionage in the

Synopsis: (U) Prepublication Approval Letter - Foote, Andrew

File Classification: UNCLASSIFIED

Uploaded File: (U) FooteA2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 35

Serialized: 01/07/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 7, 2015
Mr. Andrew Foote

b6 -1

Re: Paper: "Cyber Security and Electronic Espionage in the Corporate Sector"

Dear Mr. Foote,

This letter is in response to your request of December 16, 2014, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages

Package 1A34

Summary: (U) Foote Prepub Package
Acquired By:

b6 -2

Acquired On: 01/07/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Foote Prepub Package
 (U) FootePrepubPackage.pdf (387 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

No Entities to display

Loading Entities...

Routing

Drafted by: 
Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Defining Cyber-Terrorism: Why the Psychological

Synopsis: (U) Prepublication Approval Letter - Tussing, Amber (DIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) TussingA-DIA.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 36

Serialized: 01/07/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

January 7, 2015

b6 -3

Defense Intelligence Agency

Attention: CP-2

Washington, DC 20340-5100

Re: Article: "Defining Cyber-Terrorism: Why the Psychological Aspects of Cyber Attacks Matter"

Dear [REDACTED],

b6 -3

This letter is in response to your request of December 17, 2014, for review of an article by Amber C. Tussing pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Ms. Tussing's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

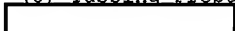


b7E -1

2



1A/1C Packages

Package 1A35

Summary: (U) Tussing Prepub Package
Acquired By: 

b6 -2

Acquired On: 01/07/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Tussing Prepub Package
 (U) Tussing Prepub Package.pdf (1 MB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing


Create New	Enterprise Role	Entity Role	Entity Type	Entity Name
------------	-----------------	-------------	-------------	-------------

No Entities to display

Loading Entities...

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of College Newsletter Questions

Synopsis: (U) Prepublication Approval Letter - Higgs, Amanda

File Classification: UNCLASSIFIED

Uploaded File: (U) HiggsA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 37

Serialized: 01/07/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 7, 2015
Ms. Amanda Higgs

Re: College Newsletter Questions

Dear Ms. Higgs,

This letter is in response to your request of January 6, 2015, for review of the above referenced questions for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable

b6 -2

FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A36

Summary: (U) Higgs Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 01/07/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~PREPUB~~ (U) Higgs Prepub Package
~~1A36~~ (U) Higgs Prepub Package.pdf (267 kB)
Digital Record
Show Attachment Preview

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Loading Entities...

Page 1 of 1

Routing

Drafted by: Cx

Approved by: Cx

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - McCallister, Cary M.

File Classification: UNCLASSIFIED

Uploaded File: (U) McCallisterC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 38

Serialized: 01/07/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 7, 2015
Mr. Cary M. McCallister

b6 -1

Re: Resume

Dear Mr. McCallister,

This letter is in response to your request of January 7, 2015, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

2

1A/1C Packages

Package 1A37

Summary: (U) McCallister Prepub Package
Acquired By:

b6 -2

Acquired On: 01/07/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) McCallister Prepub Package
 (U) McCallister Prepub Package.pdf (256 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Entity Name	Entity Role	Entity Type
No entities to display			

Loading Entities...

Page 1 of 1 No data to display

Routing

Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: Has the ODNI Really

Synopsis: (U) Prepublication Approval Letter - Gentry, John (DIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) GentryJ-DIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 39

Serialized: 01/28/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

January 28, 2015

[REDACTED]
Defense Intelligence Agency

b6 -3

Attention: OCC

200 MacDill Boulevard

Joint Base Anacostia-Bolling

Washington, DC 20340

Re: Paper: "Has the ODNI Really Improved U.S. Intelligence Analysis?"

Dear [REDACTED],

b6 -3

This letter is in response to your request of January 7, 2015, for review of a paper by John A. Gentry pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Gentry's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

2

1A/1C Packages

Package 1A38

Summary: (U) Gentry Prepub Package
Acquired By:

b6 -2

Acquired On: 01/28/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Gentry Prepub Package
 (U) Gentry Prepub Package.pdf (2 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
John Gentry	CASE INDEX	Reference	PERSON	Unknown

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Biography

Synopsis: (U) Prepublication Approval Letter - Cohen, Bruce

File Classification: UNCLASSIFIED

Uploaded File: (U) CohenB.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 40

Serialized: 01/28/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 28, 2015
Dr. Bruce A. Cohen, MD, MPH

b6 -2

Re: Biography

Dear Dr. Cohen,

This letter is in response to your request of January 14, 2015, for review of the above referenced biography for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your biography, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

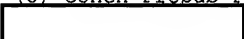


b7E -1

2



1A/1C Packages

Package 1A39

Summary: (U) Cohen Prepub Package
Acquired By: 

b6 -2

Acquired On: 01/28/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Cohen Prepub Package
 (U) Cohen Prepub Package.pdf (157 kB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	Up. Files
--------------	-----------------	-------------	-------------	-----------

No Entities to display

Loading Entities...

Routing

Drafted by:  
Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Speech Outline and Approval

Synopsis: (U) Prepublication Approval Letter - Kuchar, Chuck

File Classification: UNCLASSIFIED

Uploaded File: (U) KucharC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 41

Serialized: 01/28/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
January 28, 2015
Mr. Chuck Kuchar

Re: Speech Outline and Approval

Dear Mr. Kuchar,

This letter is in response to your request of January 20, 2015, for approval of an outline and presentation to be given to the Association of Certified Fraud Examiners, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your outline and request to speak are approved, subject to the following: Any discussion of matters concerning your past official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure
by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source

b6 -1

or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please provide a clear statement in your presentation that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A40

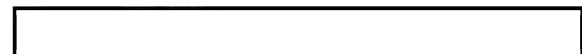
Summary: (U) Kuchar Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 01/28/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~FOUO~~ (U) Kuchar Prepub Package
~~FOUO~~ (U) Kuchar Prepub Package.pdf (334 kB)
Digital Record
[Show Attachment Preview](#)

Indexing



b7E -1

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Chuck Kuchar</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Personal Narrative for Textbook

Synopsis: (U) Prepublication Approval Letter - Derby-McCurtain, Tarna

File Classification: UNCLASSIFIED

Uploaded File: (U) Derby-McCurtainT.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 42

Serialized: 01/29/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

January 29, 2015

Ms. Tarna Derby-McCurtain

b6 -1

Re: Personal Narrative for Textbook

Dear Ms. Derby-McCurtain,

This letter is in response to your request of January 23, 2015, for review of the above referenced narrative for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your narrative, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the narrative are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A41

Summary: (U) Derby-McCurtain Prepub Package
Acquired By:

b6 -2

Acquired On: 01/29/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Derby-McCurtain Prepub Package
 (U) DerbyMcCurtain Prepub Package.pdf (277 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Entity Name	Entity Type	Entity Role	Entity Status	Entity Action
-------------	-------------	-------------	---------------	---------------

No Entities to display

Loading Entities...

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of France Terrorism Article

Synopsis: (U) Prepublication Approval Letter - Marquise, Dick

File Classification: UNCLASSIFIED

Uploaded File: (U) MarquiseR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 43

Serialized: 01/29/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 29, 2015
Mr. Richard A. Marquise[REDACTED]
Re: France Terrorism Article

b6 -1

Dear Mr. Marquise,

This letter is in response to your request of January 27, 2015, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



b7E -1

Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A42

Summary: (U) Marquise Prepub Package
Acquired By:

b6 -2

Acquired On: 01/29/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Marquise Prepub Package
 (U) MarquisePrepubPackage.pdf (609 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Richard Marquise</u>	CASE INDEX	Reference	PERSON	Unknown

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Naval Postgraduate School Presentation

Synopsis: (U) Prepublication Approval Letter - Deardorff, Brad

File Classification: UNCLASSIFIED

Uploaded File: (U) DeardorffB.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 44

Serialized: 01/29/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
January 29, 2015
Mr. Brad Deardorff

b6 -2

Re: Naval Postgraduate School Presentation
Dear Mr. Deardorff,

This letter is in response to your request of January 27, 2015, for approval of a request to speak at the Naval Postgraduate School Center for Homeland Defense and Security, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please also provide a clear statement in your presentation that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A43

Summary: (U) Deardorff Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 01/29/2015
Receipt Given: No


Attachments: UNCLASSIFIED
~~PDF~~ (U) Deardorff Prepub Package
~~PDF~~ (U) Deardorff Prepub Package.pdf (65 kB)
Digital Record
Show Attachment Preview

Indexing



b7E -1

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Brad Deardorff</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: FBI Diary: Home Grown Terror

Synopsis: (U) Prepublication Approval Letter - Klismet, Pete

File Classification: UNCLASSIFIED

Uploaded File: (U) KlismetP.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 45

Serialized: 01/30/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843January 30, 2015
Mr. Pete Klismet

b6 -1

Re: Manuscript: "FBI Diary: Home Grown Terror"

Dear Mr. Klismet,

This letter is in response to your request of December 16, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented. This approval is contingent upon the changes you agreed to make in your email dated January 27, 2015.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A44

Summary: (U) Klismet Email and Manuscript
Acquired By: [REDACTED]

b6 -2

Acquired On: 01/30/2015
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Klismet Email
(U) Klismet FBI Diary Home Grown Terror Attn [REDACTED].htm (22 kB)
Digital Record
[Show Attachment Preview](#)

b6 -2

UNCLASSIFIED
(U) Klismet Manuscript
(U) Klismet FBI Diary Home Grown Terror Draft 3.docx (338 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name Security Ref Entry Ref Entry Type No. of Entries

No Entities to display

Loading Entities...

Page

of 1

By: [REDACTED]

Routing

Drafted by: [REDACTED]

Approved by: [REDACTED]

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: CARE Delayed
Response Time:

Synopsis: (U) Prepublication Amendment Letter - Williams, Charles

File Classification: UNCLASSIFIED

Uploaded File: (U) WilliamsC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 46

Serialized: 02/05/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
February 5, 2015
Mr. Charles Williams

b6 -1

Re: Manuscript: "C.A.R.E. Delayed Response Time: The Dynamics of
Street Arrest Using Delayed Reaction Time"

Dear Mr. Williams,

This letter is in response to your request of December 18, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

Pgs. 50-54:

Pg. 65:

b6 -1

*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please delete or modify the names. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve the release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact
[redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
Thank you for your participation in the FBI's prepublication review
process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A45

Summary: (U) Williams Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 02/05/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~PDF~~ (U) Williams Prepub Package
~~PDF~~ (U) Charles Williams Prepub Package.pdf (5 MB)
Digital Record
Show Attachment Preview

Indexing



b7E -1

Display Name

Enterprise Role

Loading Entities...

Entity Type

US Person

Page

of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Forward

Synopsis: (U) Prepublication Approval Letter - Dreeke, Robin

File Classification: UNCLASSIFIED

Uploaded File: (U) DreekeR.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 47

Serialized: 02/05/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 5, 2015
Mr. Robin K. DreekeRe: Book Forward
Dear Mr. Dreeke,

This letter is in response to your request of February 3, 2015, for review of the above referenced book forward for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to

b6 -2

taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A46

Summary: (U) Dreeke Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 02/05/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~FOUO~~ (U) Dreeke Prepub Package
~~FOUO~~ (U) Dreeke Prepub Package.pdf (209 kB)
Digital Record
Show Attachment Preview

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Robin Dreeke</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Prime Impact

Synopsis: (U) Prepublication Approval Letter - Saari, C.W.

File Classification: UNCLASSIFIED

Uploaded File: (U) SaariC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 48

Serialized: 02/11/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 11, 2015
Mr. C.W. Saari

[REDACTED]

Re: Manuscript: "Prime Impact"

b6 -1

Dear Mr. Saari,

This letter is in response to your request of December 24, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2


Sincerely,

David M. Hardy
Section Chief

Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A47Summary: (U) Saari Email and Manuscript
Acquired By: 

b6 -2

Acquired On: 02/11/2015
Receipt Given: NoAttachments: UNCLASSIFIED
(U) Saari Email
(U) Saari Review of Novel.htm (18 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
(U) Saari Manuscript
(U) Saari PrimeImpact-FinalDraft.docx (409 kB)
Digital Record
[Show Attachment Preview](#)


Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>C.W. Saari</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1

Displaying 1 - 1 of 1

Routing

Drafted by:  Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Conversations with the Devil

Synopsis: (U) Prepublication Approval Letter - Douglas, John

File Classification: UNCLASSIFIED

Uploaded File: (U) DouglasJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 49

Serialized: 02/19/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 19, 2015
Mr. John Douglas

b6 -1

[REDACTED]
Re: Manuscript: "Conversations with the Devil"

Dear Mr. Douglas,

This letter is in response to your request of December '30, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A48

Summary: (U) Douglas Email and Manuscript
Acquired By:

b6 -2

Acquired On: 02/19/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Douglas Email
 (U) John Douglas Conversations With The Devil.htm (19 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Douglas Manuscript
 (U) John Douglas CONVERSATIONS WITH THE DEVIL.docx (484 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>John Douglas</u>	CASE INDEX	Reference	PERSON	Unknown

Routing

Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Al Qaeda, The Islamic State, and the Global

Synopsis: (U) Prepublication Approval Letter - Byman, Dan (ODNI)

File Classification: UNCLASSIFIED

Uploaded File: (U) BymanD-ODNI.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 50

Serialized: 02/22/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

February 20, 2015

ODNI Prepublication Review
Tech 1, Room 365
1000 Colonial Farm Road
McLean, VA 22101

Re: Manuscript: "Al Qaeda, the Islamic State, and the Global Jihadist Movement: What Everyone Needs to Know"

Dear [REDACTED],

This letter is in response to your request of November 6, 2014, for review of a manuscript by Dan Byman pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Byman's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Please note, the FBI's Counterterrorism Division (CTD), also reviewed the manuscript. A list of CTD's recommended modifications is provided below:

Page

(U) Concern

(U) Necessary Revision[1: (U) If all changes are made to the text as indicated in this column, the text may be released as UNCLASSIFIED.]

b6 -3

b6 -3

b7E -5

b7E -1

b7E -5

Should you have any questions, please do not hesitate to contact
[redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
Thank you for your participation in the FBI's prepublication review
process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

4

1A/1C Packages

Package 1A49

Summary: (U) Byman Prepub Package
Acquired By: [redacted]
Acquired On: 02/22/2015

b6 -2



b7E -1

Receipt Given: No

Attachments: UNCLASSIFIED

(U) Byman Prepub Package

(U) BymanPrepubPackage.pdf (14 MB)

Digital Record

[Show Attachment Preview](#)

Indexing

Display Name	Entity Name	Entity Role	Entity Type	US Person
--------------	-------------	-------------	-------------	-----------

No Entities to display

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: If the Public Only Knew

Synopsis: (U) Prepublication Amendment Letter - McGowan, Michael

File Classification: UNCLASSIFIED

Uploaded File: (U) McGowanM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 51

Serialized: 02/22/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 22, 2015
Mr. Michael McGowan

b6 -2

Re: Manuscript: "If the Public Only Knew"

Dear Mr. McGowan,

This letter is in response to your request of November 26, 2014, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

On page 95, last paragraph, please delete or modify the following language: [REDACTED]

[REDACTED] "This information could lead to the identity of a source."

b6 -5
b7D -1

On page 96, second paragraph, please delete or modify the following language: [REDACTED]

[REDACTED] "This information could lead to the identity of a source."

b6 -5
b7D -1

On page 262, seventh paragraph, please delete or modify the following language: [REDACTED]

[REDACTED] "This

b6 -5
b7D -1

information could lead to the identity of a source.

On page 263, fourth paragraph, please delete or modify the following language: [REDACTED]

b6 -5
b7D -1

[REDACTED] " This information could lead to the identity of a source.

As discussed in e-mail correspondence, chapter 18, pages 289-331, must be removed in their entirety as this case is currently pending adjudication.

Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A50

Summary: (U) McGowan Email and Manuscript
Acquired By: [REDACTED]

b6 -2

Acquired On: 02/22/2015
Receipt Given: No

Attachments: UNCLASSIFIED

(U) McGowan Email
(U) McGowan RMD PRE-PUBLICATION REVIEW -
IF THE PUBLIC ONLY KNEW - MICHAEL CASSIDY - 11-26-14.htm (21 kb)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Michael McGowan</u>	CASE INDEX	Reference	PERSON	Unknown

Routing

Drafted by: 

Approved by: 

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: Relentless

Synopsis: (U) Prepublication Approval Letter - Cortese, Jeff

File Classification: UNCLASSIFIED

Uploaded File: (U) CorteseJ2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 52

Serialized: 02/23/2015

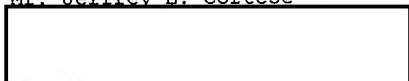
Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 22, 2015
Mr. Jeffrey E. Cortese

Re: Script: "Relentless"

Dear Mr. Cortese,

This letter is in response to your request of January 9, 2014, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

b6 -2

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A51

Summary: (U) Cortese Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 02/23/2015
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) Cortese Prepub Package
[redacted] (U) CortesePrepubPackage2.pdf (3 MB)
Digital Record



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Jeffrey Cortese</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Liberty University Presentation

Synopsis: (U) Prepublication Amendment Letter - Neubauer, Michael

File Classification: UNCLASSIFIED

Uploaded File: (U) NeubauerM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 53

Serialized: 02/23/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 22, 2015
Dr. Michael Neubauer, Ph.D.

Re: Liberty University Presentation

Dear Dr. Neubauer,

This letter is in response to your request of January 27, 2015, for review of the above referenced presentation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This presentation was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On pages 1, 8 and 16, please remove both the FBI and Laboratory Division seals. Please be advised that you are not authorized to use the FBI seal or Special Agent badge, or any colorable imitations in connection with your presentation. You are further advised that you are not authorized to use the initials FBI, the words Federal Bureau of Investigation, or any colorable imitations in any manner reasonably calculated to convey the impression that the FBI endorses, approves, or authorizes your publication.

Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may

b6 -2

accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC). Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2



1A/1C Packages

Package 1A52

Summary: (U) Neubauer Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 02/23/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Neubauer Prepub Package
 (U) Neubauer Prepub Package.pdf (643 kB)
Digital Record
[Show Attachment Preview](#)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	Access
No Entities to display				

Loading Entities...

Page 4 of 4

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Editorial: February 2015

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 54

Serialized: 02/23/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 23, 2015
Dr. Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Editorial: February 2015

Dear Dr. O'Toole,

This letter is in response to your request of February 12, 2015, for review of the above referenced editorial for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your editorial, as presented.

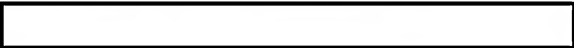
You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A53

Summary: (U) O'Toole, Prepub Package
Acquired By:

b6 -2

Acquired On: 02/23/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) O'Toole, Prepub Package
 (U) OToolePrepubPackage.pdf (228 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Mary Ellen O'Toole</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1 Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Make the Shot

Synopsis: (U) Prepublication Approval Letter - Vanderpool, William F.

File Classification: UNCLASSIFIED

Uploaded File: (U) VanderpoolW.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 55

Serialized: 02/23/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 23, 2015
Mr. William F. Vanderpool

[REDACTED]

b6 -1

Re: Article: "Make the Shot"

Dear Mr. Vanderpool,

This letter is in response to your request of February 18, 2015, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information

b7E -1

Dissemination Section

2



1A/1C Packages

Package 1A54

Summary: (U) Vanderpool Prepub Package
Acquired By:

b6 -2

Acquired On: 02/23/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Vanderpool Prepub Package
 (U) Vanderpool Prepub Package.pdf (339 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Entity Name	Entity Type	Entity Role	Entity Date	Entity Status
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No Entities to display

Loading Entities...

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Downfall

Synopsis: (U) Prepublication Approval Letter - Kaplan, Lisa L.

File Classification: UNCLASSIFIED

Uploaded File: (U) KaplanL.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 56

Serialized: 02/25/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 25, 2015
Ms. Lisa L. Kaplan

Re: Manuscript: "Downfall"

Dear Ms. Kaplan,

This letter is in response to your request of January 9, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

b6 -2

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A55

Summary: (U) Kaplan Email and Manuscript
Acquired By: [redacted]

b6 -2

Acquired On: 02/25/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (1) (U) Kaplan Email
 (1010) (U) Kaplan Downfall.htm (18 kB)
 Digital Record

b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Lisa Kaplan</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by: 
Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: Cyber Jane

Synopsis: (U) Prepublication Approval Letter - Osborn, Gina

File Classification: UNCLASSIFIED

Uploaded File: (U) OsbornG.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 57

Serialized: 02/25/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843February 25, 2015
Ms. Gina Osborn[REDACTED]
Re: Script: "Cyber Jane"

Dear Ms. Osborn,

This letter is in response to your request of January 12, 2015, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable

b6 -2

FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A56

Summary: (U) Osborn Email and Script
Acquired By: [redacted]

b6 -2

Acquired On: 02/25/2015
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Osborn Email
(U) Osborn Television Pilot - Cyber Jane.mht (768 kB)
Digital Record
Show Attachment Preview



b7E -1

Indexing

Entity Name Entity Role Entity Role Entity Type Entity Person

No Entities to display

Loading Entities...

Page:

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Becoming a G-Man:
How I Made it Through

Synopsis: (U) Prepublication Approval Letter - Tasch, Jon

File Classification: UNCLASSIFIED

Uploaded File: (U) TaschJ.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 58

Serialized: 03/03/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

March 3, 2015

Mr. Jon Tasch

b6 -1

Re: Manuscript: "Becoming a G-Man: How I Made it Through the FBI
Special Agent Selection System"

Dear Mr. Tasch,

This letter is in response to your request of January 20, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A57Summary: (U) Tasch Prepub Package
Acquired By:

b6 -2

Acquired On: 03/03/2015
Receipt Given: NoAttachments: UNCLASSIFIED
 (U) Tasch Prepub Package
 (U) Tasch Prepub Package.pdf (725 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Jon Tasch</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of PowerPoint: Active Listening:
The Skill of Success

Synopsis: (U) Prepublication Approval Letter - Bradley, Daniel M.

File Classification: UNCLASSIFIED

Uploaded File: (U) BradleyD.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 59

Serialized: 03/03/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

March 3, 2015
Mr. Daniel M. Bradley



b6 -2

Re: PowerPoint: "Active Listening: The Skill of Success"

Dear Mr. Bradley,

This letter is in response to your request of February 26, 2015, for review of the above referenced PowerPoint for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

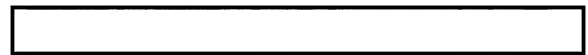
Package 1A58

Summary: (U) Bradley Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 03/03/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~PDF~~ (U) Bradley Prepub Package
PDF (U) BradleyPrepub Package.pdf (313 kB)



b7E -1

Indexing

Entity Name Entity Type Entity ID Entity Status Entity Action

No Entities to display

Loading Entities...

Page of No data will display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Bank Robbery Book Blurb

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME4.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 60

Serialized: 03/03/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 3, 2015
Dr. Mary Ellen O'Toole, Ph.D.

b6 -1

Re: Bank Robbery Book Blurb

Dear Dr. O'Toole,

This letter is in response to your request of February 27, 2015, for review of the above referenced book blurb for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book blurb, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book blurb are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A59

Summary: (U) O'Toole Prepub Package
Acquired By:

b6 -2

Acquired On: 03/03/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~File~~ (U) O'Toole Prepub Package
~~File~~ (U) O'ToolePrepubPackage2.pdf (63 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Mary Ellen O'Toole</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for Press Questions for Robert Kobus

Synopsis: (U) Email from Mr. Hardy

File Classification: UNCLASSIFIED

Uploaded File: (U) Kohn Email 1.pdfShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 61

Serialized: 03/03/2015

Initiated: 09/29/2014

Details

Raw File Text:

Page 1 of2FW: Press Questions for Robert Kobus

FW: Press Questions for Robert Kobus
Hardy, David M. (RMD) (FBI)
Sent: Tuesday, March 03, 2015 10:25 AM
To: [REDACTED] (RMD) (FBI)

b6 -2

From: Hardy, David M. (RMD) (FBI)
Sent: Monday, March 02, 2015 1:55 PM
To: 'Stephen Kohn'
Cc: [REDACTED]
Subject: RE: Press Questions for Robert Kobus

b6 -1

The FBI has no prepublication objection to any potential interviews so long as consistent with prepublication review guidelines.

From: Stephen Kohn [mailto:[REDACTED]]
Sent: Friday, February 27, 2015 3:28 PM
To: Hardy, David M. (RMD) (FBI)
Cc: [REDACTED]
Subject: Re: Press Questions for Robert Kobus

b6 -1

b6 -1

Dear David: We represent Mr. Robert Kobus, and FBI employee in the New York Field Office. Mr. Kobus filed an FBI whistleblower claim, and after some years the OARM ruled in his favor. The FBI/OARM approved the release of a redacted version of the decision and a letter related to that decision. They are attached.

As you may be aware, the Senate Judiciary Committee is conducting a hearing on the FBI/OARM whistleblower program next Wednesday. Mr. Kobus will be attending the hearing (he is not a witness), and we expect that members of the press will ask him questions about his case. His case was one of three major cases reviewed by the General Accounting Office and the Senate Judiciary Committee.

Within the bounds of the established rules governing FBI media contacts set forth below, and for which we have followed in other cases, I am requesting on behalf of Mr. Kobus permission for him to speak to the press on his case.

Because the hearing is coming up very soon, we would greatly

appreCiate a response by close of business Monday.

We are copying Mr. Kobus on this email.

Thank you in advance for your prompt attention to this matter.

Sincerely yours, Steve Kohn and David Colapinto

RULES FOR MEDIA CONTACTS/INTERVIEWS

- Information protected by the Privacy Act of 1974, as amended .
- Information that is classified, or the disclosure of which could harm national security.

3/3/2015

b7E -4

FW: Press Questions for Robert Kobus Page 2 of2

- Information that reveals sensitive law enforcement, intelligence, counter intelligence, or counter terrorism

techniques, sources, or methods of the FBI or any other governmental entity.

- Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules

of Criminal Procedure.

- Information that would tend to reveal the identity of a confidential source or the identity of a government

agency or authority or private institution which furnished information on a confidential basis.

- Information that relates to any sensitive operational details or the substantive merits of any ongoing or open

investigation or case.

- Property information and trade secrets.

- Information pertaining to contractor bids or proposals or source-selection information before the award of the

related procurement contract.

- Information pertaining to wiretaps or intercepts, electronic communications (including storage mechanisms) or

foreign intelligence protected or regulated by Title III (18, U.S.C. §§ 2510-2520) or F.I.S.A. (50, U.S.C. § 1801 1862);

- Information pertaining to currency transaction reports regulated or protected by 31 U.S.C. §§ 5313 - 5319;

- Tax return information regulated or protected by 26 U.S.C. § 6103;

- and any other information the disclosure of which is prohibited by law, Executive Order, or regulation.

3/3/2015

b7E -4



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Stephen Kohn</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1 Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for Robert Kobus NPR Interview

Synopsis: (U) Email from Mr. Hardy

File Classification: UNCLASSIFIED

Uploaded File: (U) Kohn Email 2.pdfShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 62

Serialized: 03/03/2015

Initiated: 09/29/2014

Details

Raw File Text:

Page 1 of 1FW: Interview request

FW: Interview request
Hardy, David M. (RMD) (FBI)
Sent: Tuesday, March 03, 2015 10:26 AM
To: [REDACTED] (RMD) (FBI)

b6 -2

From: Hardy, David M. (RMD) (FBI)
Sent: Monday, March 02, 2015 10:25 AM
To: 'Stephen Kohn'
Subject: RE: Interview request

The FBI has no prepublication objection to the interview so long as
consistent with prepublication review
guidelines.

From: Stephen Kohn [mailto:[REDACTED]]
Sent: Saturday, February 28, 2015 9:11 AM
To: [REDACTED]; Hardy, David M. (RMD) (FBI)
Subject: Fw: Interview request
Importance: High

b6 -1

b6 -1

Deaer David, Robert Kobus as okayed this, and is asking for FBI
permission. Thanks. Steve Kohn

Stephen M. Kohn



b6 -1

b7E -1

b6 -1

b6 -1

[redacted]
From: Carrie Johnson [mailto:[redacted]]
To: David Colapinto [mailto:[redacted]], Stephen Kohn
[mailto:[redacted]]
Sent: Fri, 27 Feb 2015 21:51:40 -0500
Subject: Interview request

>
> Dear Mr. Kohn

> My name is Carrie Johnson and I cover justice issues for NPR. I'd
like to interview one of your clients, Robert

Kobus, in connection with a hearing the Senate Judiciary Committee
will hold next week on whistleblowers. I'm

familiar with the rules the FBI has set out for employees speaking in
personal capacity and not for the Bureau

and my areas of interest do not implicate any of those rules.

> Carrie Johnson

> Npr

> [redacted]
[redacted]

b6 -1

>
> Sent from my iPhone

[redacted]
[redacted] 3/3/2015

b7E -4

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Stephen Kohn</u>	CASE INDEX	Reference	PERSON	Unknown





b7E -1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: From FBI Agent to an Apostle

Synopsis: (U) Prepublication Amendment Letter - Burton, Frank

File Classification: UNCLASSIFIED

Uploaded File: (U) BurtonF.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 63

Serialized: 03/09/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 9, 2015

Apostle Frank Burton, Jr.

Re: Manuscript: "From FBI Agent to an Apostle"

Dear Apostle Burton,

This letter is in response to your request of January 20, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

Pg. 4: [REDACTED]
Pg. 7: [REDACTED]
Pg. 7: [REDACTED]
Pg. 7: [REDACTED]
Pg. 31: [REDACTED]
Pgs. 33-34: [REDACTED]
Pg. 36: [REDACTED]
Pg. 37: [REDACTED]
Pg. 39: [REDACTED]
Pg. 39: [REDACTED]

*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please delete or modify the names. Also, if you have written approval from the above individuals to use their real name, please provide a copy

b6 -1

b6 -1

of the authorization, and we will approve the release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A60

Summary: (U) Burton Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 03/09/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~File~~ (U) Burton Prepub Package
~~File~~ (U) Burton Prepub Package.pdf (2 MB)
Digital Record
Show Attachment Preview

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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b7E -1

Frank Burton

CASE INDEX

Reference

PERSON

Unknown

Page

of 1

2

Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Quote for David Wise Book

Synopsis: (U) Prepublication Amendment Letter - Wiser, Leslie G.

File Classification: UNCLASSIFIED

Uploaded File: (U) WiserL.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 64

Serialized: 03/11/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
March 11, 2015
Mr. Leslie G. Wiser, Jr.

Re: Quote for David Wise Book

Dear Mr. Wiser,

This letter is in response to your request of February 12, 2015, for review of the above referenced quote for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This quote was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

Please delete the name of the intelligence service identified on line 5 of the quote. The approved language is as follows: "The interview was coordinated with British officials."

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

b6 -1

b6 -2



b7E -1

2

1A/1C Packages

Package 1A61

Summary: (U) Wiser Letter
Acquired By:

b6 -2

Acquired On: 03/11/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Wiser Letter
 (U) Quote for David Wise Book.pdf (70 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Leslie Wiser	CASE INDEX	Reference	PERSON	Unknown

Page 1 of 1 1 Displaying 1 - 1 of 1

Routing

Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Interviews of Former Special Agent James Cullen

Synopsis: (U) Prepublication Approval Letter - Anderson, Elyse

File Classification: UNCLASSIFIED

Uploaded File: (U) AndersonE.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 65

Serialized: 03/11/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 11, 2015
Ms. Elyse Anderson
FBI Oral History Project

[REDACTED]

b6 -1

Re: Interviews of Former Special Agent James Cullen

Dear Ms. Anderson,

This letter is in response to your request of February 18, 2015, for review of the above referenced interviews for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interviews, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov: Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages

Package 1A62

Summary: (U) Anderson Prepub Package Cullen
Acquired By:

b6 -2

Acquired On: 03/11/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Anderson Prepub Package Cullen
 (U) Anderson Prepub Package Cullen.pdf (4 MB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Elyse Anderson</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Amendment Letter - Ling, Minna Kim

File Classification: UNCLASSIFIED

Uploaded File: (U) LingM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 66

Serialized: 03/11/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
March 11, 2015
Ms. Minna Kim Sunjoo Ling

Re: Resume

Dear Ms. Ling,

This letter is in response to your request of March 10, 2015, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This resume was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

As agreed upon in your email dated March 10, 2015, please delete the name of the committee on page 1, bullet 15. This committee may not be known publicly. Approved language for this bullet is as follows:
"Served on committee to coordinate and provide recommendations for FBI information assurance and security related policies."

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

b6 -2

b6 -2

2



1A/1C Packages

Package 1A63

Summary: (U) Ling Prepub Package
Acquired By:

b6 -2

Acquired On: 03/11/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Ling Prepub Package
 (U) Ling Prepub Package.pdf (393 kB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

Entity Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

Loading Entities...

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request to participate in an Interview Regarding
Jessyca Mullenberg Abduction

Synopsis: (U) Prepublication Approval Letter - Bruner, Ed

File Classification: UNCLASSIFIED

Uploaded File: (U) BrunerE.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 67

Serialized: 03/11/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
March 11, 2015
Mr. Ed BrunerRe: Interview Regarding Jessyca Mullenberg Abduction
Dear Mr. Bruner,

This letter is in response to your request of March 10, 2015, for a request to participate in an interview pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your past official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure
by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

b6 -1

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including

trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by

Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please also provide a clear statement in your interview that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A64

Summary: (U) Bruner Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 03/11/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~PDF~~ (U) Bruner Prepub Package
~~PDF~~ (U) Bruner Prepub Package.pdf (181 kB)
Digital Record
[Show Attachment Preview](#)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Ed Bruner</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Big Bills Only, Please!

Synopsis: (U) Prepublication Amendment Letter - Webb, Jerry

File Classification: UNCLASSIFIED

Uploaded File: (U) WebbJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 68

Serialized: 03/16/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Mr. Jerry Webb March 16, 2015

Re: Manuscript: "Big Bills Only, Please!"

Dear Mr. Webb,

This letter is in response to your request of February 9, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

Pgs. 4, 7, 15 and 52-54: [REDACTED]
Pgs. 6 and 55: [REDACTED]
Pgs. 6 and 55: [REDACTED]
Pgs. 15, 19 and 54: [REDACTED]
Pgs. 25 and 30: [REDACTED]
Pgs. 25 and 53-54: [REDACTED]
Pgs. 25, 28, 51 and 55: [REDACTED]
Pgs. 25 and 55: [REDACTED]
Pg. 29: [REDACTED]
Pg. 30: [REDACTED]
Pg. 47: [REDACTED]
Pg. 47: [REDACTED]
Pg. 51: [REDACTED]
Pg. 55: [REDACTED]
Pg. 56: [REDACTED]

b6 -1

b6 -1

b6 -1

*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please delete or modify the names. Also, if you have written approval from the above individuals to use their real name, please provide a copy of the authorization, and we will approve the release. On page 21, 1st paragraph, lines 1-3, please delete the language regarding the Federal Grand Jury. Information that would reveal grand jury material is prohibited from disclosure.

On page 22, 1st paragraph, lines 3-12, please delete these lines in their entirety. Information that would reveal grand jury material is prohibited from disclosure.

On page 30, 4th paragraph, please delete the first sentence in its entirety. In addition, please delete the last 4 lines of this paragraph in their entirety. Information that would reveal grand jury material is prohibited from disclosure.

When discussing the CW, please modify the language used to describe the CW and the specifics of his/her role in the investigation, to better protect the identity of this individual.

You are required to submit an updated version of this manuscript once the changes above have been made.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A65

Summary: (U) Webb Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 03/16/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~Webb~~ (U) Webb Prepub Package
~~Webb~~ (U) Webb Prepub Package.pdf (4 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Jerry Webb</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: We Stabbed Her: A Murder
in West Virginia

Synopsis: (U) Prepublication Approval Letter - Ambrosini, Robert

File Classification: UNCLASSIFIED

Uploaded File: (U) AmbrosiniR.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 69

Serialized: 03/16/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

March 16, 2015
Mr. Robert J. Ambrosini



Re: Paper: "We Stabbed Her: A Murder in West Virginia"

Dear Mr. Ambrosini,

This letter is in response to your request of March 16, 2015, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

b6 -2

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

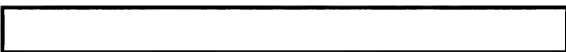
Package 1A66

Summary: (U) Ambrosini Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 03/16/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~FILE~~ (U) Ambrosini Prepub Package
FILE (U) Ambrosini Prepub Package.pdf (701 kB)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Robert J. Ambrosini</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:  
Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Avenging al
Mohammed

Synopsis: (U) Prepublication Approval Letter - Butler, Michael

File Classification: UNCLASSIFIED

Uploaded File: (U) ButlerM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 70

Serialized: 03/20/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

March 20, 2015

Mr. Michael J. Butler

Re: Manuscript: "Avenging al Mohammed"

b6 -1

Dear Mr. Butler,

This letter is in response to your request of February 18, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

As you indicated in your e-mail dated February 18, 2015, the National Security Agency is also conducting a prepublication review of your manuscript. Please note, publication of any kind is prohibited prior to NSA approval.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2


Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages

Package 1A67

Summary: (U) Butler Prepub Package
Acquired By: 

b6 -2

Acquired On: 03/20/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Butler Prepub Package
 (U) Butler Prepub Package.pdf (8 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

No Entities to display

Loading Entities...

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: California Drug Kidnapping

Synopsis: (U) Prepublication Amendment Letter - Trier, Tom

File Classification: UNCLASSIFIED

Uploaded File: (U) TrierT.docx

[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 71

Serialized: 03/23/2015

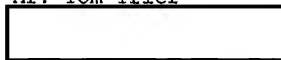
Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
March 23, 2015
Mr. Tom Trier




Re: Manuscript: "California Drug Kidnapping"

Dear Mr. Trier,

This letter is in response to your request of February 20, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

Pgs. 3, 6-8, 11, 13 and 19-22: Pgs. 6-7: Pgs. 6-7, 9, 12-13, 16, 19-21, 26-28 and 31: Pgs. 8, 13-18, 22, 26, 28 and 31: 

Pg. 8:

Pg. 8:

Pg. 11:

Pg. 14:

*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please delete or modify the names. Also, if you have written approval from the above individuals to use their real name, please provide a copy of the authorization, and we will approve the release.

b6 -1

b6 -1

b6 -1

b6 -1

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A68

Summary: (U) Trier Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 03/23/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~(U)~~ (U) Trier Prepub Package
~~(U)~~ (U) TrierPrepubPackage.pdf (1 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

b7E -1

Display Name

Enterprise Role

Entity Role

Entity Type

US Person

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of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request to present School Presentation about Radiation

Synopsis: (U) Prepublication Approval Letter - Todd, Kelly

File Classification: UNCLASSIFIED

Uploaded File: (U) ToddK.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 72

Serialized: 03/23/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 23, 2015

Ms. Kelly Todd

Re: School Presentation about Radiation
Dear Ms. Todd,

This letter is in response to your request of March 18, 2015, for a request to participate in a school presentation pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

b6 -2

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also please also provide a clear statement in your presentation that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A69

Summary: (U) Todd Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 03/23/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~(U)~~ (U) Todd Prepub Package
~~(U)~~ (U) Todd Prepub Package.pdf (165 kB)
Digital Record
[Show Attachment Preview](#)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Kelly Todd</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: Organizational Change Initiative

Synopsis: (U) Prepublication Approval Letter - Burfield, Jordan

File Classification: UNCLASSIFIED

Uploaded File: (U) BurfieldJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 73

Serialized: 03/30/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 30, 2015
Mr. Jordan Burfield

Re: Paper: "Organizational Change Initiative"

Dear Mr. Burfield,

This letter is in response to your request of March 23, 2015, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

b6 -2

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A70

Summary: (U) Burfield Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 03/30/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~XXX~~ (U) Burfield Prepub Package
~~XXX~~ (U) Burfield Prepub Package.pdf (1 MB)



Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Jordan Burfield</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:  

Approved by:  

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Hicks, Charlotte

File Classification: UNCLASSIFIED

Uploaded File: (U) HicksC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 74

Serialized: 03/30/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843March 30, 2015
Ms. Charlotte Hicks

b6 -1

Re: Resume

Dear Ms. Hicks,

This letter is in response to your request of March 24, 2015, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages

Package 1A71

Summary: (U) Hicks Prepub Package
Acquired By:

b6 -2

Acquired On: 03/30/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Hicks Prepub Package
 (U) Hicks Prepub Package.pdf (307 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Charlotte Hicks</u>	CASE INDEX	Reference	PERSON	Unknown

Page

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Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Impediment to
Intelligence: How the FBI's

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD6.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 75

Serialized: 03/30/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

March 30, 2015
Mr. Darren E. Tromblay



b6 -2

Re: Article: "Impediment to Intelligence: How the FBI's Corporate
Culture has Undercut Post September 11 Reform"

Dear Mr. Tromblay,

This letter is in response to your request of March 23, 2015, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." As you mentioned in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A72

Summary: (U) Tromblay Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 03/30/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~xxx~~ (U) Tromblay Prepub Package
~~xxx~~ (U) Tromblay Prepub Package.pdf (942 kB)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Darren E. Tromblay</u>	CASE INDEX	Reference	PERSON	Unknown

Page

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Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Amendment Letter - Colvin, William

File Classification: UNCLASSIFIED

Uploaded File: (U) ColvinW.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 76

Serialized: 04/02/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Mr. William Colvin

Re: Resume

Dear Mr. Colvin,

This letter is in response to your request of March 16, 2015, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This resume was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

In the last bullet on page 1, please modify the language to protect the sensitivity of this operation. Approved language is as follows: "Communicator: By effectively communicating intelligence, IA Colvin has improved the ability of the FBI to prepare for high profile events such as the 2014 World Cup in Brazil. IA Colvin established multiple liaisons that proved vital in sharing threat information during the World Cup, and provided time sensitive analysis to Legat Brasilia and FBI Miami on emerging threats during the games. IA Colvin briefed policy makers on the key threats that had the potential of disrupting the events. This resulted in an increased intelligence sharing between agencies, and was proactive in providing actionable intelligence during an emerging threat."

On page 3, lines 24-25, the CIA advised that a modification be made to your job description. Approved language is as follows: "From 2005-2006, IA Colvin worked with an Intelligence Community unit, where he conducted imagery disclosures and release requests for IC customers."

Should you have any questions, please do not hesitate to contact

b6 -2

[redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2



1A/1C Packages

Package 1A73

Summary: (U) Colvin Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 04/02/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Colvin Prepub Package
 (U) Colvin Prepub Package.pdf (697 kB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>William Colvin</u>	CASE INDEX	Reference	PERSON	Unknown

Page

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Displaying 1 - 1 of 1

Routing

Drafted by: [redacted] Approved by: [redacted] 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Acknowledgement Page

Synopsis: (U) Prepublication Approval Letter - Fortunato, John

File Classification: UNCLASSIFIED

Uploaded File: (U) FortunatoJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 77

Serialized: 04/02/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 2, 2015
Mr. John FortunatoRe: Acknowledgement Page
Dear Mr. Fortunato,

This letter is in response to your request of March 31, 2015, for review of the above referenced acknowledgement page for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." As you mentioned in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

b6 -2

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A74

Summary: (U) Fortunato Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 04/02/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~Non~~ (U) Fortunato Prepub Package
~~Non~~ (U) Fortunato Prepub Package.pdf (192 kB)
Digital Record
Show Attachment Preview



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>John Fortunato</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Law of the Horse to
Law of the Submarine

Synopsis: (U) Prepublication Approval Letter - Walker, Paul (DOD)

File Classification: UNCLASSIFIED

Uploaded File: (U) WalkerP-DOD.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 78

Serialized: 04/15/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

April 15, 2015

Department of Defense
Defense Office of Prepublication and Security Review
1155 Defense Pentagon
Washington, DC 20301-1155
Re: Manuscript: "Law of the Horse to Law of the Submarine: The Future
of State Behavior in Cyberspace"

b6 -3

Dear ,

b6 -3

This letter is in response to your request of March 16, 2015, for
review of a manuscript by Paul Walker pursuant to the Federal Bureau
of Investigation's (FBI) Prepublication Review Policy (PRP) and
Prepublication Review Manual (POL05-001-RMD).

Mr. Walker's submission was reviewed with respect to FBI equities
under the terms of the PRP and we have concluded that none of the FBI
information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact
 at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
Thank you for your participation in the FBI's prepublication review
process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A75

Summary: (U) Walker Prepub Package
Acquired By:

b6 -2

Acquired On: 04/15/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~non~~ (U) Walker Prepub Package
~~xxx~~ (U) Walker Prepub Package.pdf (2 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<div></div>	CASE INDEX	Reference	PERSON	Unknown

b6 -3

Routing

Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Findlay, Patrick N.

File Classification: UNCLASSIFIED

Uploaded File: (U) FindlayP.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 79

Serialized: 04/20/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 20, 2015
Mr. Patrick N. Findlay
[REDACTED]

b6 -1

Re: Resume

Dear Mr. Findlay,

This letter is in response to your request of April 6, 2015, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

1A/1C Packages

Package 1A76

Summary: (U) Findlay Prepub Package
Acquired By:

b6 -2

Acquired On: 04/20/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Findlay Prepub Package
 (U) FindlayPrepubPackage.pdf (378 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Patrick N. Findlay	CASE INDEX	Reference	PERSON	Unknown

Routing

Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Impediment to
Intelligence: How the FBI's

Synopsis: (U) Prepublication Amendment Letter - Tromblay, Darren

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 80

Serialized: 04/20/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 20, 2015
Mr. Darren Tromblay

b6 -2

Re: Article: "Impediment to Intelligence: How the FBI's Corporate
Culture has Undercut Post September 11 Reform"

Dear Mr. Tromblay,

This letter is in response to your request of April 6, 2015, for
review of the above referenced article for publication pursuant to
the Federal Bureau of Investigation's (FBI) Prepublication Review
Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This article was reviewed pursuant to the terms of the PRP and the
reviewer noted the following matter which requires possible
amendment/correction.

On page one, please delete the block, "Federal Bureau of
Investigation" under your name. Including this title could convey the
impression this is an FBI product.

Our findings are based on Bureau publication and security policy and
extend only to the release of information contained in your
submission. This, however, does not constitute approval by the FBI
for you to engage in publication for compensation, sale, or other
commercial use of your work. In that regard, you must also comply
with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may
accept compensation for the sale or publication of written works. The
Standards also limit the extent to which you may use your official
title, position, FBI status, or other indicia of your FBI employment
in connection with publishing, advertising or marketing your work, to

include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A77

Summary: (U) Tromblay Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 04/20/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~(U)~~ (U) Tromblay Prepub Package
~~(U)~~ (U) Tromblay Prepub Package 2.pdf (1 MB)
Digital Record
[Show Attachment Preview](#)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Darren Tromblay</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: Inter-Agency Cooperation in Counterterrorism

Synopsis: (U) Prepublication Approval Letter - Airey, Joseph

File Classification: UNCLASSIFIED

Uploaded File: (U) AireyJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 81

Serialized: 04/20/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 20, 2015
Mr. Joseph Airey

[REDACTED]

Re: Book Chapter: "Inter-Agency Cooperation in Counterterrorism"

b6 -1

Dear Mr. Airey,

This letter is in response to your request of April 9, 2015, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A78

Summary: (U) Airey Prepub Package
Acquired By:

b6 -2

Acquired On: 04/20/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~File~~ (U) Airey Prepub Package
~~File~~ (U) Airey Prepub Package.pdf (927 kB)
Digital Record
Show Attachment Preview

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Joseph Airey</u>	CASE INDEX	Reference	PERSON	Unknown

Page 1 of 1  Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: Beyond Manipulation

Synopsis: (U) Prepublication Approval Letter - Dreeke, Robin K.

File Classification: UNCLASSIFIED

Uploaded File: (U) DreekeR2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 82

Serialized: 04/20/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 20, 2015
Mr. Robin K. Dreeke

Re: Book Chapter: "Beyond Manipulation"

Dear Mr. Dreeke,

This letter is in response to your request of April 10, 2015, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

b6 -2

b7E -1

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A79

Summary: (U) Dreeke Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 04/20/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~1A79~~ (U) Dreeke Prepub Package
~~1A79~~ (U) Dreeke Prepub Package 2.pdf (2 MB)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Robin K. Dreeke</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: Wool of Wolves

Synopsis: (U) Prepublication Approval Letter - Avery, Michael

File Classification: UNCLASSIFIED

Uploaded File: (U) AveryM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 83

Serialized: 04/20/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 20, 2015
Mr. Michael Avery[REDACTED]
Re: Script: "Wool of Wolves"

Dear Mr. Avery,

This letter is in response to your request of April 13, 2015, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable

b6 -2

FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A80

Summary: (U) Avery Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 04/20/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~(U)~~ (U) Avery Prepub Package
~~(U)~~ (U) Avery Prepub Package.pdf (3 MB)
Digital Record
Show Attachment Preview



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Michael Avery</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Mama, Don't Let Your Babies Grow Up to Be Business

Synopsis: (U) Prepublication Approval Letter - Bingel, Christopher

File Classification: UNCLASSIFIED

Uploaded File: (U) BingelC.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 84

Serialized: 04/21/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

April 21, 2015
Mr. Christopher S. Bingel

b6 -2

Re: Article: "Mamas, Don't Let Your Babies Grow Up to be Business Continuity Professionals"

Dear Mr. Bingel,

This letter is in response to your request of April 14, 2015, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." As you mentioned in your biographical

statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A81

Summary: (U) Bingel Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 04/21/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~(U)~~ (U) Bingel Prepub Package
~~(U)~~ (U) Bingel Prepub Package.pdf (132 kB)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Christopher S. Bingel</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Impediment to
Intelligence: How the FBI's

Synopsis: (U) Prepublication Amendment Letter - Tromblay, Darren

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD2.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 85

Serialized: 04/21/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 21, 2015
Mr. Darren Tromblay

b6 -2

Re: Article: "Impediment to Intelligence: How the FBI's Corporate
Culture has Undercut Post September 11 Reform"

Dear Mr. Tromblay,

This letter is in response to your request of April 16, 2015, for
review of the above referenced article for publication pursuant to
the Federal Bureau of Investigation's (FBI) Prepublication Review
Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This article was reviewed pursuant to the terms of the PRP and the
reviewer noted the following matter which requires possible
amendment/correction.

On page one, please delete the block, "Federal Bureau of
Investigation" under your name. Including this title could convey the
impression this is an FBI product.

Our findings are based on Bureau publication and security policy and
extend only to the release of information contained in your
submission. This, however, does not constitute approval by the FBI
for you to engage in publication for compensation, sale, or other
commercial use of your work. In that regard, you must also comply
with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may
accept compensation for the sale or publication of written works. The
Standards also limit the extent to which you may use your official
title, position, FBI status, or other indicia of your FBI employment
in connection with publishing, advertising or marketing your work, to

include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A82

Summary: (U) Tromblay Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 04/21/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~(S)~~ (U) Tromblay Prepub Package
~~(S)~~ (U) Tromblay Prepub Package 3.pdf (1 MB)
Digital Record
Show Attachment Preview



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: The White House is
Just a Building but the NSC

Synopsis: (U) Prepublication Approval Letter - O'Connell, Sasha

File Classification: UNCLASSIFIED

Uploaded File: (U) O'ConnellS.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 86

Serialized: 04/21/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

April 21, 2015
Ms. Sasha O'Connell



b6 -2

Re: Article: "The White House is Just a Building but the NSC Deserves
Attention"

Dear Ms. O'Connell,

This letter is in response to your request of April 20, 2015, for
review of the above referenced article for publication pursuant to
the Federal Bureau of Investigation's (FBI) Prepublication Review
Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information
presented falls within a restricted area of disclosure. Therefore,
there is no objection to the publication of the content of your work,
as presented in your submission. Our findings are based on Bureau
publication and security policy and extend only to the release of
information contained in your submission. This, however, does not
constitute approval by the FBI for you to engage in publication for
compensation, sale, or other commercial use of your work. In that
regard, you must also comply with the Standards of Ethical Conduct
for the Executive Branch.

The Standards limit the circumstances under which an employee may
accept compensation for the sale or publication of written works. The
Standards also limit the extent to which you may use your official
title, position, FBI status, or other indicia of your FBI employment
in connection with publishing, advertising or marketing your work, to
include mention in any biographical statement related to the work,
such as in a "dust jacket." As you mentioned in your biographical

statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A83

Summary: (U) O'Connell Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 04/21/2015
Receipt Given: No

Attachments: UNCLASSIFIED



b7E -1

Indexing

Entity Name Entity Type Entity ID Entity Status Entity Location

No Entities to display

Loading Entities...

Page

of 1

No Data to Display

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Thesis: Determining the Impact of Educational Attainment

Synopsis: (U) Prepublication Approval Letter - Virkaitis, Micheline

File Classification: UNCLASSIFIED

Uploaded File: (U) VirkaitisM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 87

Serialized: 04/23/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 23, 2015
Ms. Micheline Virkaitis

[REDACTED]

b6 -2

Re: Thesis: "Determining the Impact of Educational Attainment on Arrests: A Panel Data Approach"

Dear Ms. Virkaitis,

This letter is in response to your request of April 20, 2015, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages

Package 1A84

Summary: (U) Virkaitis Prepub Package
Acquired By:

b6 -2

Acquired On: 04/23/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Virkaitis Prepub Package
 (U) Virkaitis Prepub Package.pdf (2 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Micheline Virkaitis	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of PowerPoint: How to Authenticate Digital Photos at a Crime

Synopsis: (U) Prepublication Amendment Letter - Woodard, Thomas A.

File Classification: UNCLASSIFIED

Uploaded File: (U) WoodardT.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 88

Serialized: 04/29/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

April 29, 2015
Mr. Thomas A. Woodard

[Redacted]

Re: PowerPoint: "How to Authenticate Digital Photos at a Crime Scene"

b6 -2

Dear Mr. Woodard,

This letter is in response to your request of April 27, 2015, for review of the above referenced PowerPoint for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This PowerPoint was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On slide one, please delete the last four lines. Including these titles could convey the impression this is an FBI product.

Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your

biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A85

Summary: (U) Woodard Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 04/29/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~FOIA~~ (U) Woodard Prepub Package
~~FOIA~~ (U) Woodard Prepub Package.pdf (407 kB)
Digital Record
Show Attachment Preview

Indexing




b7E -1

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Loading Entities...

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: Krazy Town

Synopsis: (U) Prepublication Approval Letter - O'Malley, Andrea

File Classification: UNCLASSIFIED

Uploaded File: (U) O'MalleyA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 89

Serialized: 04/29/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843April 29, 2015
Ms. Andrea O'Malley

Re: Script: "Krazy Town"

Dear Ms. O'Malley,

This letter is in response to your request of April 27, 2015, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

b6 -2

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

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Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A86

Summary: (U) O'Malley Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 04/29/2015
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) O'Malley Prepub Package
[redacted] (U) O'Malley Prepub Package.pdf (2 MB)
Digital Record

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Andrea O'Malley</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: A Modern, Simple,
No-Cost Solution to Ensure

Synopsis: (U) Prepublication Approval Letter - Joyner, Chuck

File Classification: UNCLASSIFIED

Uploaded File: (U) JoynerC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 90

Serialized: 05/04/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 4, 2015
Mr. Chuck Joyner

b6 -1

[REDACTED]
Re: Article: "A Modern, Simple, No-Cost Solution to Ensure Reasonable
Use of Force"

Dear Mr. Joyner,

This letter is in response to your request of April 29, 2015, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages

Package 1A87

Summary: (U) Joyner Prepub Package
Acquired By:

b6 -2

Acquired On: 05/04/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Joyner Prepub Package
 (U) Joyner Prepub Package.pdf (172 kB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Chuck Joyner</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Why Riots Happen

Synopsis: (U) Prepublication Approval Letter - Joyner, Chuck

File Classification: UNCLASSIFIED

Uploaded File: (U) JoynerC2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 91

Serialized: 05/04/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 4, 2015
Mr. Chuck Joyner
[REDACTED]

b6 -1

Re: Article: "Why Riots Happen"

Dear Mr. Joyner,

This letter is in response to your request of April 29, 2015, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



Record/Information
Dissemination Section

b7E -1

2

1A/1C Packages

Package 1A88

Summary: (U) Joyner Prepub Package
Acquired By:

b6 -2

Acquired On: 05/04/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Joyner Prepub Package
 (U) Joyner Prepub Package 2.pdf (173 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Chuck Joyner	CASE INDEX	Reference	PERSON	Unknown

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume Update

Synopsis: (U) Prepublication Approval Letter - Kim, Jennifer

File Classification: UNCLASSIFIED

Uploaded File: (U) KimJ3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 92

Serialized: 05/06/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 6, 2015
Ms. Jennifer Kim

b6 -1

Re: Resume Update
Dear Ms. Kim,

This letter is in response to your request of May 4, 2015, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



1A/1C Packages

Package 1A89

Summary: (U) Kim Prepub Package
Acquired By:

b6 -2

Acquired On: 05/06/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Kim Prepub Package
 (U) Kim Prepub Package.pdf (132 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Jennifer Kim</u>	CASE INDEX	Reference	PERSON	Unknown

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Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Robertson, Jeremy

File Classification: UNCLASSIFIED

Uploaded File: (U) RobertsonJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 93

Serialized: 05/06/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 6, 2015
Mr. Jeremy Robertson

b6 -2

Re: Resume

Dear Mr. Robertson,

This letter is in response to your request of May 4, 2015, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A90

Summary: (U) Robertson Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 05/06/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~PDF~~ (U) Robertson Prepub Package
~~PDF~~ (U) Robertson Prepub Package.pdf (233 kB)
Digital Record
Show Attachment Preview

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Jeremy Robertson</u>	CASE INDEX	Reference	PERSON	Unknown

Page

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3

Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Fidelity

Synopsis: (U) Prepublication Approval Letter - Fedarcyk, Jan

File Classification: UNCLASSIFIED

Uploaded File: (U) FedarcykJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 94

Serialized: 05/12/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 12, 2015
Ms. Jan Fedarcyk[REDACTED]
Re: Manuscript: "Fidelity"

b6 -1

Dear Ms. Fedarcyk,

This letter is in response to your request of May 1, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



b7E -1

Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A91

Summary: (U) Fedarcyk Email and Manuscript
Acquired By:

b6 -2

Acquired On: 05/12/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Fedarcyk Email
 (U) Fedarcyk FW Pre-Publication Review.htm (28 kB)
 Digital Record
 Show Attachment Preview

UNCLASSIFIED
 (U) Fedarcyk Manuscript
 (U) Fedarcyk Fidelity FBI Draft.pdf (953 kB)
 Digital Record
 Show Attachment Preview

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Jan Fedarcyk	CASE INDEX	Reference	PERSON	Unknown

Routing
Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: A Hermeneutic
Description and Semiotic Analysis

Synopsis: (U) Prepublication Amendment Letter - Thornton, Tyler

File Classification: UNCLASSIFIED

Uploaded File: (U) ThorntonT.docx

[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 95

Serialized: 05/21/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 21, 2015
Mr. Tyler ThorntonRe: Paper: "A Hermeneutic Description and Semiotic Analysis of the
U.S. Mexico Security Fence"

Dear Mr. Thornton,

This letter is in response to your request of May 6, 2015, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This paper was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On page one, please delete the four lines after your name. Including these titles could convey the impression this is an FBI product.

Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work,

b6 -2

such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A92

Summary: (U) Thornton Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 05/21/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~U~~ (U) Thornton Prepub Package
~~U~~ (U) Thornton Prepub Package.pdf (2 MB)
Digital Record
[Show Attachment Preview](#)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Tyler Thornton</u>	CASE INDEX	Reference	PERSON	Unknown

Page

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Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: Live Stream

Synopsis: (U) Prepublication Approval Letter - Cortese, Jeffrey

File Classification: UNCLASSIFIED

Uploaded File: (U) CorteseJ3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 96

Serialized: 05/21/2015

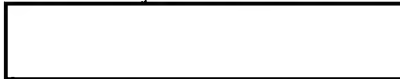
Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 21, 2015
Mr. Jeffrey E. Cortese

Re: Script: "Live Stream"

b6 -2

Dear Mr. Cortese,

This letter is in response to your request of May 12, 2015, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

[REDACTED]

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A93

Summary: (U) Cortese Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 05/21/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~YES~~ (U) Cortese Prepub Package
~~YES~~ (U) Cortese Prepub Package 3.pdf (3 MB)
Digital Record



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Jeffrey E. Cortese</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of June 2015 Editorial

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME5.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 97

Serialized: 05/21/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 21, 2015
Dr. Mary Ellen O'Toole, Ph.D.

Re: June 2015 Editorial

Dear Dr. O'Toole,

This letter is in response to your request of May 18, 2015, for review of the above referenced editorial for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your editorial, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the editorial are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

b6 -1

b6 -1

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A94

Summary: (U) O'Toole Prepub Package
Acquired By:

b6 -2

Acquired On: 05/21/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~(U)~~ (U) O'Toole Prepub Package
~~(U)~~ (U) otooleprepubpackage3.pdf (179 kB)
Digital Record
Show Attachment Preview

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	Accession
--------------	-----------------	-------------	-------------	-----------

No Entities to display

Loading Entities...

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Group Analysis Protocol

Synopsis: (U) Prepublication Approval Letter - Jensen, Carl

File Classification: UNCLASSIFIED

Uploaded File: (U) JensenC2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 98

Serialized: 05/21/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 21, 2015
Dr. Carl Jensen, Ph.D.

Re: Group Analysis Protocol

b6 -1

Dear Dr. Jensen,

This letter is in response to your request of May 18, 2015, for review of the above referenced protocol for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your protocol, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the protocol are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages

Package 1A95

Summary: (U) Jensen Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 05/21/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Jensen Prepub Package
 (U) Jensen Prepub Package.pdf (199 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Carl Jensen</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by: [REDACTED] Approved by: [REDACTED] 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: The Last Coyote

Synopsis: (U) Prepublication Approval Letter - Delapena, Michael

File Classification: UNCLASSIFIED

Uploaded File: (U) DelapenaM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 99

Serialized: 05/21/2015

Initiated: 09/29/2014

Details

Raw.File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

May 21, 2015

Mr. Michael C. Delapena



Re: Manuscript: "The Last Coyote"

Dear Mr. Delapena,

This letter is in response to your request of May 15, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

b6 -2

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

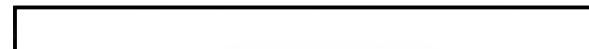
Package 1A96

Summary: (U) Delapena Email and Manuscript
Acquired By: [redacted]

b6 -2

Acquired On: 05/21/2015
Receipt Given: No

Attachments: UNCLASSIFIED
1 (U) Delapena Email
0101 (U) Delapena manuscript.htm (16 kB)
0101 Digital Record
[Show Attachment Preview](#)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Michael C. Delapena</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Interviews of Former Special Agent John Hanlon

Synopsis: (U) Prepublication Approval Letter - Clasen, Sharon

File Classification: UNCLASSIFIED

Uploaded File: (U) ClasenS.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 100

Serialized: 05/26/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843May 26, 2015
Ms. Sharon Clasen
FBI Oral History Project

Re: Interviews of Former Special Agent John Hanlon

b6 -1

Dear Ms. Clasen,

This letter is in response to your request of May 20, 2015, for review of the above referenced interviews for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interviews, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages

Package 1A97

Summary: (U) Clasen Prepub Package
Acquired By:

b6 -2

Acquired On: 05/26/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Clasen Prepub Package
 (U) Clasen Prepub Package.pdf (2 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Sharon Clasen</u>	CASE INDEX	Reference	PERSON	Unknown

Page

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Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: Loot

Synopsis: (U) Prepublication Approval Letter - Burns and Jacobson

File Classification: UNCLASSIFIED

Uploaded File: (U) BurnsM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 101

Serialized: 05/28/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

May 28, 2015

Mr. Mike Burns

[REDACTED]

Re: Script: "Loot"

b6 -1

Dear Mr. Burns,

This letter is in response to your request of May 20, 2015, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the script are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



b7E -1

Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A98

Summary: (U) Email, Script, and Jacobson Letter
Acquired By:

b6 -2

Acquired On: 05/28/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) Burns Pre-publication material from retired Bu Agents.htm (20 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Script
 (U) Burns LOOT 8.pdf (214 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Jacobson Letter
 (U) JacobsonJ.docx (26 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Mike Burns	CASE INDEX	Reference	PERSON	Unknown

Routing
Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Spy Sites of Washington, DC

Synopsis: (U) Prepublication Approval Letter - Wallace, Robert

File Classification: UNCLASSIFIED

Uploaded File: (U) WallaceR-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 102

Serialized: 06/02/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

May 2, 2015

[REDACTED]
Central Intelligence Agency
Publication Review Board
1H11 IP Building
Washington, DC 20505
Re: Manuscript: "Spy Sites of Washington, DC"

b6 -3

Dear [REDACTED],

b6 -3

This letter is in response to your request of May 22, 2015, for review of a manuscript by Robert Wallace pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

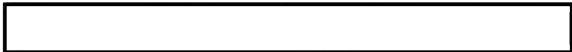
Mr. Wallace's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

2

1A/1C Packages

Package 1A99

Summary: (U) Wallace Prepub Package
Acquired By:

b6 -2

Acquired On: 06/02/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Wallace Prepub Package
 (U) Wallace Prepub Package.pdf (11 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
	CASE INDEX	Reference	PERSON	Unknown

b6 -3

Routing

Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Cover Letter

Synopsis: (U) Prepublication Approval Letter - Robertson, Jeremy

File Classification: UNCLASSIFIED

Uploaded File: (U) RobertsonJ2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 103

Serialized: 06/03/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843June 3, 2015
Mr. Jeremy Robertson

Re: Cover Letter

Dear Mr. Robertson,

This letter is in response to your request of May 28, 2015, for review of the above referenced cover letter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your cover letter, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

b6 -1

b6 -2

b6 -2



b7E -1

2

1A/1C Packages

Package 1A100

Summary: (U) Robertson Prepub Package
Acquired By:

b6 -2

Acquired On: 06/03/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Robertson Prepub Package
 (U) Robertson Prepub Package 2.pdf (129 kB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Jeremy Robertson	CASE INDEX	Reference	PERSON	Unknown

Page 1 of 1 1 Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Newspaper Article

Synopsis: (U) Prepublication Approval Letter - Hagemeister, Ramona

File Classification: UNCLASSIFIED

Uploaded File: (U) HagemeisterR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 104

Serialized: 06/03/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

June 3, 2015

Ms. Ramona Hagemeister

[REDACTED]
Re: Newspaper Article

b6 -1

Dear Ms. Hagemeister,

This letter is in response to your request of May 28, 2015, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A101Summary: (U) Hagemeister Prepub Package
Acquired By:

b6 -2

Acquired On: 06/03/2015
Receipt Given: NoAttachments: UNCLASSIFIED
 (U) Hagemeister Prepub Package
 (U) Hagemeister Prepub Package.pdf (228 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Ramona Hagemeister</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Bolcar, Keith (ODNI)

File Classification: UNCLASSIFIED

Uploaded File: (U) BolcarK-ODNI.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 105

Serialized: 06/05/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

June 5, 2015

[REDACTED]
ODNI Prepublication Review
1000 Colonial Farm Road
Tech 1, Room 304
McLean, VA 22101
Re: Keith Bolcar Resume
Dear [REDACTED],

b6 -3

b6 -3

This letter is in response to your request of June 2, 2015, for review of a resume by Keith Bolcar pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Mr. Bolcar's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

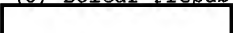
David M. Hardy
Section Chief
Record/Information
Dissemination Section

4





b7E -1

Package 1A102

Summary: (U) Bolcar Prepub Package
Acquired By: 

b6 -2

Acquired On: 06/05/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Bolcar Prepub Package
 (U) Bolcar Prepub Package.pdf (255 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Keith Bolcar	CASE INDEX	Reference	PERSON	Unknown

Page of 1



Displaying 1 - 1 of 1

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: Therapy in the Age of Cultural Diversity

Synopsis: (U) Prepublication Approval Letter - Ambrosini, Robert J.

File Classification: UNCLASSIFIED

Uploaded File: (U) AmbrosiniR2.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 106

Serialized: 06/05/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

June 5, 2015

Mr. Robert J. Ambrosini



Re: Paper: "Therapy in the Age of Cultural Diversity"

Dear Mr. Ambrosini,

This letter is in response to your request of June 2, 2015, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

b6 -2

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A103

Summary: (U) Ambrosini Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 06/05/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~FOUO~~ (U) Ambrosini Prepub Package
~~FOUO~~ (U) Ambrosini Prepub Package2.pdf (722 kB)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Robert J. Ambrosini</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Big Bills Only

Synopsis: (U) Prepublication Amendment Letter - Webb, Jerry

File Classification: UNCLASSIFIED

Uploaded File: (U) WebbJ2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 107

Serialized: 06/05/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Mr. Jerry Webb June 5, 2015

b6 -1

Re: Manuscript: "Big Bills Only, Please!"
(Second Review)

Dear Mr. Webb,

This letter is in response to your request of March 23, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

For the following names, please ensure that a pseudonym is used to protect the identity of this individual:

Pg. 60:

b6 -1

*If the name listed above is already pseudonym, the name is approved. In addition, if the name is publicly known through court records or news articles, the name is approved. If not, please delete or modify the name. Also, if you have written approval from the above individual to use her real name, please provide a copy of the authorization, and we will approve the release.

On page 20, 1st paragraph, line 3 and all mentions thereafter, please do not identify the individual as "CW." The FBI Humint Operations Section has asked that "CW," be removed from the manuscript and a pseudonym be used to identify this person.

On page 22, 1st paragraph, lines 4-6, please delete the sentence regarding the electronic surveillance technique. This information

reveals a sensitive investigative method.

On page 45, 1st paragraph, please delete the last six lines in their entirety. Information that would reveal grand jury material is prohibited from disclosure.

On page 51, 1st paragraph, please delete the sentence on lines 10-12. Information that would reveal grand jury material is prohibited from disclosure.

On page 51, 2nd paragraph, please delete the sentence on lines 1-3. Information that would reveal grand jury material is prohibited from disclosure.

On page 60, please delete the last paragraph in its entirety. Information that would reveal grand jury material is prohibited from disclosure.

Please delete page 61 in its entirety. Information that would reveal grand jury material is prohibited from disclosure.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

FBI Records Management Division would like to apologize for the delay in the review of your manuscript. We appreciate your patience as we worked through the review process, and your willingness to work with us to complete this review.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A104

Summary: (U) Webb Email, Manuscript, and Humint Response
Acquired By: [redacted]

b6 -2

Acquired On: 06/05/2015
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) Webb Email
[redacted] (U) Webb Revised Big Bills Only Please Manuscript.mht (769 kB)
Digital Record
Show Attachment Preview

UNCLASSIFIED
[redacted] (U) Manuscript



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Jerry Webb</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

, UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Gut Shot

Synopsis: (U) Prepublication Approval Letter - Atkinson, Russ

File Classification: UNCLASSIFIED

Uploaded File: (U) AtkinsonR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 108

Serialized: 06/08/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843June 8, 2015
Mr. Russ Atkinson[REDACTED]
Re: Novel: "Gut Shot"

b6 -1

Dear Mr. Atkinson,

This letter is in response to your request of May 26, 2015, for review of the above referenced novel for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novel, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the novel are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A105

Summary: (U) Atkinson Email and Manuscript



Acquired By:

b6 -2

Acquired On: 06/08/2015

Receipt Given: No



Attachments: UNCLASSIFIED

 (U) Email (U) Atkinson Gut Shot - Cliff Knowles 5.txt (1 kB)

Digital Record

[Show Attachment Preview](#)

UNCLASSIFIED

 (U) Manuscript (U) Atkinson Gut Shot - Cliff Knowles 5.htm (17 kB)

Digital Record

[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Russ Atkinson	CASE INDEX	Reference	PERSON	Unknown


Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Marsh Island

Synopsis: (U) Prepublication Approval Letter - Costanza, Frank

File Classification: UNCLASSIFIED

Uploaded File: (U) CostanzaF.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 109

Serialized: 06/11/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843June 11, 2015
Mr. Frank Costanza

Re: Manuscript: "Marsh Island"

b6 -1

Dear Mr. Costanza,

This letter is in response to your request of June 4, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A106

Summary: (U) Email and Manuscript



Acquired By:

b6 -2

Acquired On: 06/11/2015

Receipt Given: No



Attachments: UNCLASSIFIED

 (U) Email (U) Costanza Fiction submission Marsh Island.txt (2 kB)

Digital Record

[Show Attachment Preview](#)

UNCLASSIFIED

 (U) Manuscript (U) Costanza Marsh Island - FBI Copy.doc (718 kB)

Digital Record

[Show Attachment Preview](#)

Indexing

Display Name

Enterprise Role

Enter Role

Entity Type

US Person

No Entities to display

Loading Entities...

Routing

Drafted by: Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Morris, Shelley K.

File Classification: UNCLASSIFIED

Uploaded File: (U) MorrisS.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 110

Serialized: 06/17/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843June 17, 2015
Ms. Shelley K. Morris

b6 -1

Re: Resume

Dear Ms. Morris,

This letter is in response to your request of May 16, 2015, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



1A/1C Packages

Package 1A107

Summary: (U) Morris Prepub Package
Acquired By:

b6 -2

Acquired On: 06/17/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Morris Prepub Package
 (U) Morris Prepub Package.pdf (126 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Shelley K. Morris</u>	CASE INDEX	Reference	PERSON	Unknown

Page 1 of 1

Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Levant Mirage

Synopsis: (U) Prepublication Approval Letter - Costanza, Frank

File Classification: UNCLASSIFIED

Uploaded File: (U) CostanzaF2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 111

Serialized: 06/17/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843June 17, 2015
Mr. Frank CostanzaRe: Manuscript: "Levant Mirage"

b6 -1

Dear Mr. Costanza,

This letter is in response to your request of June 4, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A108

Summary: (U) Costanza Email and Manuscript

Acquired By:

b6 -2

Acquired On: 06/17/2015

Receipt Given: No

Attachments: UNCLASSIFIED

(U) Email

(U) Costanza Fiction Submission Levant Mirage.txt (2 kB)

Digital Record

[Show Attachment Preview](#)

UNCLASSIFIED

(U) Manuscript

(U) Costanza Levant Mirage - FBI Copy.doc (1 MB)

Digital Record

[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Frank Costanza	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Blind Marsh

Synopsis: (U) Prepublication Approval Letter - Costanza, Frank

File Classification: UNCLASSIFIED

Uploaded File: (U) CostanzaF3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 112

Serialized: 06/18/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843June 18, 2015
Mr. Frank Costanza

[REDACTED]

Re: Manuscript: "Blind Marsh"

b6 -1

Dear Mr. Costanza,

This letter is in response to your request of June 4, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,


David M. Hardy

Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A109

Summary: (U) Costanza Email and Manuscript
Acquired By: 

b6 -2

Acquired On: 06/18/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) Costanza Fiction Submission Blind Marsh.txt (2 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Manuscript
 (U) Costanza Blind Marsh - FBI Copy.doc (775 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Frank Costanza	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:  Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: The FBI's Climate Survey Fiction

Synopsis: (U) Prepublication Approval Letter - Danik, Jeffrey A.

File Classification: UNCLASSIFIED

Uploaded File: (U) DanikJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 113

Serialized: 06/26/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843June 26, 2015
Mr. Jeffrey A. Danik

b6 -1

Re: Article: "The FBI's Climate Survey Fiction"

Dear Mr. Danik,

This letter is in response to your request of June 24, 2015, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A110

Summary: (U) Danik Prepub Package
Acquired By:

b6 -2

Acquired On: 06/26/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Danik Prepub Package
 (U) Danik Prepub Package.pdf (277 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Jeffrey A. Danik</u>	CASE INDEX	Reference	PERSON	Unknown

Page

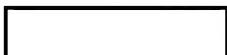
of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Writing Requirements Realistically

Synopsis: (U) Prepublication Approval Letter - Koelsch, George (CIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) KoelschG-CIA.docx

[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 114

Serialized: 06/29/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

June 26, 2015

Central Intelligence Agency
Publication Review Board
1H11 IP Building
Washington, DC 20505

Re: Manuscript: "Writing Requirements Realistically"

Dear [REDACTED]

This letter is in response to your request of June 4, 2015, for review of a manuscript by George Koelsch pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Mr. Koelsch's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

1A/1C Packages

Package 1A111

Summary: (U) Koelsch Prepub Package
Acquired By:

b6 -2

Acquired On: 06/29/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Koelsch Prepub Package
 (U) Koelsch Prepub Package.pdf (23 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
George Koelsch	CASE INDEX	Reference	PERSON	Unknown

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: FBI Promotion System
Hopelessly Corrupt

Synopsis: (U) Prepublication Approval Letter - Danik, Jeffrey A.

File Classification: UNCLASSIFIED

Uploaded File: (U) DanikJ2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 115

Serialized: 07/16/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843July 16, 2015
Mr. Jeffrey A. Danik

b6 -1

Re: Article: "FBI Promotion System Hopelessly Corrupt"

Dear Mr. Danik,

This letter is in response to your request of July 7, 2015, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages

Package 1A112

Summary: (U) Danik Prepub Package
Acquired By:

b6 -2

Acquired On: 07/16/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Danik Prepub Package
 (U) Danik Prepub Package 2.pdf (83 kB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Jeffrey A. Danik	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Ligday, Steve

File Classification: UNCLASSIFIED

Uploaded File: (U) LigdayS.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 116

Serialized: 07/17/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843July 17, 2015
Mr. Steve Ligday

b6 -1

Re: Resume

Dear Mr. Ligday,

This letter is in response to your request of July 8, 2015, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

1A/1C Packages

Package 1A113

Summary: (U) Ligday Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 07/17/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~PDF~~ (U) Ligday Prepub Package
~~PDF~~ (U) Ligday Prepub Package.pdf (55 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Steve Ligday	CASE INDEX	Reference	PERSON	Unknown

Page of 1

Displaying 1 - 1 of 1

Routing

Drafted by: [REDACTED] Ea
Approved by: [REDACTED] Ea

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Lone Wolf Terrorism Report and PowerPoint

Synopsis: (U) Prepublication Approval Letter - Doyle, Daniel F.

File Classification: UNCLASSIFIED

Uploaded File: (U) DoyleD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 117

Serialized: 07/20/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

July 20, 2015

Mr. Daniel F. Doyle



Re: Lone Wolf Terrorism Report and PowerPoint

Dear Mr. Doyle,

This letter is in response to your request of July 9, 2015, for review of the above referenced report and PowerPoint for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

b6 -2

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A114

Summary: (U) Doyle Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 07/20/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~2~~ (U) Doyle Prepub Package
~~1~~ (U) Doyle Prepub Package.pdf (3 MB)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Daniel F. Doyle</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Operation Thumbs Down Case .
Study

Synopsis: (U) Prepublication Amendment Letter - Ratcliffe, Jerry

File Classification: UNCLASSIFIED

Uploaded File: (U) RatcliffeJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 118

Serialized: 07/20/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Dr. Jerry Ratcliffe, Ph.D. July 20, 2015



b6 -1

Re: Operation Thumbs Down Case Study

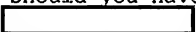
Dear Dr. Ratcliffe,

This letter is in response to your request of July 15, 2015, for review of the above referenced case study for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

This case study was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On page 1, second paragraph, please delete lines 2-6 in their entirety. The use of these techniques in this investigation is law enforcement sensitive. This information is prohibited from release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the case study are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,



b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

1A/1C Packages

Package 1A115

Summary: (U) Ratcliffe Prepub Package
Acquired By:

b6 -2

Acquired On: 07/20/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Ratcliffe Prepub Package
 (U) Ratcliffe Prepub Package.pdf (99 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Jerry Ratcliffe	CASE INDEX	Reference	PERSON	Unknown

Routing
Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of SXSW Panel Biographies

Synopsis: (U) Prepublication Approval Letter - Thomas, Michael D.

File Classification: UNCLASSIFIED

Uploaded File: (U) ThomasM-ODNI.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 119

Serialized: 07/24/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

July 24, 2015

[REDACTED]
ODNI Prepublication Review
1000 Colonial Farm Road
Tech 1, Room 304
McLean, VA 22101
Re: SXSW Panel Biographies
Dear [REDACTED]

b6 -3

This letter is in response to your request of July 24, 2015, for review of biographies by Michael D. Thomas pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Mr. Thomas' submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

4



b7E -1

Package 1A116

Summary: (U) Thomas Prepub Package
Acquired By:

b6 -2

Acquired On: 07/24/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Thomas Prepub Package
 (U) Thomas Prepub Package.pdf (86 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Michael D. Thomas	CASE INDEX	Reference	PERSON	Unknown

Page of 1 Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: The Extra-Dimensionals

Synopsis: (U) Prepublication Approval Letter - DeSouza, John

File Classification: UNCLASSIFIED

Uploaded File: (U) DeSouzaJ.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 120

Serialized: 08/03/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843August 3, 2015
Mr. John DeSouza

b6 -1

Re: Manuscript: "The Extra-Dimensionals"

Dear Mr. DeSouza,

This letter is in response to your request of July 14, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A117

Summary: (U) DeSouza Email and Manuscript
Acquired By:

b6 -2

Acquired On: 08/03/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) Desouza Nonfiction Paranormal Book--The Extra-
Dimensionals 2.htm (18 kB)
[Digital Record](#)
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Manuscript
 (U) The ExtraDimensionals2.pdf (4 MB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
John DeSouza	CASE INDEX	Reference	PERSON	Unknown

Page of 1



Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: Criminal Minds Episode:
Target Rich

Synopsis: (U) Prepublication Approval Letter - Clemente, Jim

File Classification: UNCLASSIFIED

Uploaded File: (U) ClementeJ.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 121

Serialized: 08/03/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
August 3, 2015

Mr. Jim Clemente

b6 -1

Re: Script: Criminal Minds Episode: "Target Rich"

Dear Mr. Clemente,

This letter is in response to your request of July 24, 2015, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the script are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A118

Summary: (U) Clemente Email and Script
Acquired By:

b6 -2

Acquired On: 08/03/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) Clemente Target Rich.mht (769 kB)
 Digital Record
 Show Attachment Preview

UNCLASSIFIED
 (U) Script
 (U) Clemente Target Rich Ep. 1107 WRITERS DRAFT 7-23.pdf (133 kB)
 Digital Record
 Show Attachment Preview

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Jim Clemente</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by: Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Cypress Shade

Synopsis: (U) Prepublication Approval Letter - Whiteside, John W.

File Classification: UNCLASSIFIED

Uploaded File: (U) WhitesideJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 122

Serialized: 08/04/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843August 4, 2015
Mr. John W. Whiteside

b6 -1

Re: Manuscript: "Cypress Shade"

Dear Mr. Whiteside,

This letter is in response to your request of July 22, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.

Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

b7E -1

2



1A/1C Packages

Package 1A119

Summary: (U) Whiteside Manuscript
Acquired By:

b6 -2

Acquired On: 08/04/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Manuscript
 (U) Whiteside Cypress Shade MS 2.docx (21 MB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
John W. Whiteside	CASE INDEX	Reference	PERSON	Unknown

Routing

Drafted by: 
Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: The G-Man and the Diamond King

Synopsis: (U) Prepublication Acknowledgment Letter - Plunkett, William
(Manuscript review after publication. Book in RIDS Library)

File Classification: UNCLASSIFIED

Uploaded File: (U) PlunkettW.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 123

Serialized: 08/06/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843August 6, 2015
SA William E. Plunkett

b6 -2

Re: Manuscript: "The G-Man and the Diamond King"

Dear Special Agent Plunkett,

This letter is in response to your manuscript received by Director Comey's Office, and forwarded to the FBI's Records Management Division on July 17, 2015. I applaud your efforts to bring to life a story which exemplifies the dedication to duty and sacrifices of the men and women who served (and continue to serve) the Federal Bureau of Investigation (FBI). I personally enjoyed reading your book and was impressed with your diligent research.

As a result of the many sensitive issues which FBI employees work with on a daily basis, we have a requirement for prepublication review of manuscripts concerning the FBI authored by current and former employees. This prepublication review affords the FBI the opportunity to assess whether the proposed disclosure includes prohibited disclosures, to advise the submitting employee of any such concerns, and to work with the employee to resolve such concerns. Your manuscript certainly did not raise any such issues.

Nevertheless, for any future works you wish to publish either orally, written, or electronically, and which disclose FBI information, please give us a chance to review the manuscript before publication. Our review time is normally less than 30 days.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you again for your efforts to honor SA Klein and, in doing so,

b6 -2



b7E -1

giving homage to those who gave their all to the Bureau.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>William E. Plunkett</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: Imperium

Synopsis: (U) Prepublication Approval Letter - German, Michael

File Classification: UNCLASSIFIED

Uploaded File: (U) GermanM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 124

Serialized: 08/06/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

August 6, 2015

Mr. Michael German
[REDACTED]

b6 -1

Re: Script: "Imperium"

Dear Mr. German,

This letter is in response to your request of July 31, 2015, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the script are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A120

Summary: (U) German Email and Script
Acquired By:

b6 -2

Acquired On: 08/06/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) German submission Imperium .txt (3 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Script
 (U) Germain Imperium.pdf (275 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Michael German</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for a Speech at Teva Pharmaceuticals

Synopsis: (U) Prepublication Approval Letter - Gaylord, Arlene

File Classification: UNCLASSIFIED

Uploaded File: (U) GaylordA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 125

Serialized: 08/12/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
August 12, 2015
Ms. Arlene GaylordRe: Speech at Teva Pharmaceuticals
Dear Ms. Gaylord,

This letter is in response to your request of August 10, 2015, for a request to participate in a speech at Teva Pharmaceuticals pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source

b6 -2

or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also, please provide a clear statement in your speech that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Recrd/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A121

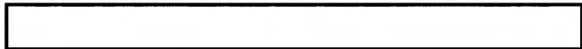
Summary: (U) Gaylord Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 08/12/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~25~~ (U) Gaylord Prepub Package
~~25~~ (U) Gaylord Prepub Package.pdf (107 kB)
Digital Record
Show Attachment Preview

Indexing



b7E -1

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Arlene Gaylord</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Columbia MBA Essay

Synopsis: (U) Prepublication Approval Letter - Robertson, Jeremy

File Classification: UNCLASSIFIED

Uploaded File: (U) RobertsonJ3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 126

Serialized: 08/12/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843August 12, 2015
Mr. Jeremy Robertson

b6 -2

Re: Columbia MBA Essay

Dear Mr. Robertson,

This letter is in response to your request of August 10, 2015, for review of the above referenced essay for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your essay, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the essay are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages

Package 1A122

Summary: (U) Robertson Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 08/12/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Robertson Prepub Package
 (U) Robertson Prepub Package 3.pdf (58 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Jeremy Robertson	CASE INDEX	Reference	PERSON	Unknown

Page 1 of 1

Displaying 1 - 1 of 1

Routing

Drafted by: [REDACTED] Approved by: [REDACTED] 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Operation Thumbs Down Case Study

Synopsis: (U) Prepublication Approval Letter - Ratcliffe, Jerry

File Classification: UNCLASSIFIED

Uploaded File: (U) RatcliffeJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 127

Serialized: 08/12/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843August 12, 2015
Dr. Jerry Ratcliffe, Ph.D.

b6 -1

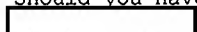
Re: Operation Thumbs Down Case Study

Dear Dr. Ratcliffe,

This letter is in response to your request of July 15, 2015, for review of the above referenced case study for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we note that contingent upon the change specified in your email dated August 10, 2015, none of the information presented falls within a restricted area of disclosure. Therefore, with this change included, there is no objection to the publication of your case study.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the case study are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2



1A/1C Packages

Package 1A123

Summary: (U) Ratcliffe Prepub Package
Acquired By:

b6 -2

Acquired On: 08/12/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Ratcliffe Prepub Package
 (U) Ratcliffe Prepub Package 2.pdf (60 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Default Name	Enterprise Role	Entity Role	Entity Type	File Path
--------------	-----------------	-------------	-------------	-----------

No Entities to display

Loading Entities...

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume Revision

Synopsis: (U) Prepublication Approval Letter - Kim, Jennifer

File Classification: UNCLASSIFIED

Uploaded File: (U) KimJ4.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 128

Serialized: 08/18/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843August 18, 2015
Ms. Jennifer Kim

b6 -1

Re: Resume Revision

Dear Ms. Kim,

This letter is in response to your request of August 18, 2015, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



1A/1C Packages

Package 1A124

Summary: (U) Kim Prepub Package
Acquired By:

b6 -2

Acquired On: 08/18/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Kim Prepub Package
 (U) Kim Prepub Package 2.pdf (65 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Jennifer Kim</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Robert Hanssen Presentation to FBI CJIS Division

Synopsis: (U) Prepublication Approval Letter - Garcia, Rich

File Classification: UNCLASSIFIED

Uploaded File: (U) GarciaR2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 129

Serialized: 08/25/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 25, 2015

Mr. Rich Garcia



Re: Robert Hanssen Presentation to FBI CJIS Division

Dear Mr. Garcia,

This letter is in response to your request of August 20, 2015, for approval to speak about Robert Hanssen to the FBI CJIS division, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your past official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

b6 -1

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;

Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

Information protected from disclosure by any other federal statute or regulation; or,

Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

Also, please provide a clear statement in your presentation that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A125

Summary: (U) Garcia Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 08/25/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~MAOP~~ (U) Garcia Prepub Package
~~MAOP~~ (U) Garcia Prepub Package.pdf (315 kB)
Digital Record
Show Attachment Preview



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Rich Garcia</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1

1/1

Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Math Class Letter

Synopsis: (U) Prepublication Approval Letter - Johnson, Karen E.

File Classification: UNCLASSIFIED

Uploaded File: (U) JohnsonK.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 130

Serialized: 08/25/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843August 25, 2015
Ms. Karen E. Johnson

b6 -2

Re: Math Class Letter

Dear Ms. Johnson,

This letter is in response to your request of August 24, 2015, for review of the above referenced letter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A126

Summary: (U) Johnson Prepub Package
Acquired By: [redacted]

b6 -2


Acquired On: 08/25/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~(U)~~ (U) Johnson Prepub Package
(U) JohnsonK Prepub Package.pdf (48 kB)

b7E -1


Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Karen E. Johnson</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Vetting Sources Textbook
Sidebar

Synopsis: (U) Prepublication Approval Letter - Harney, Kerrie L.

File Classification: UNCLASSIFIED

Uploaded File: (U) HarneyK.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 131

Serialized: 08/25/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843August 25, 2015
Ms. Kerrie L. Harney

b6 -2

Re: Vetting Sources Textbook Sidebar

Dear Ms. Harney,

This letter is in response to your request of August 24, 2015, for review of the above referenced textbook sidebar for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult

the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A127

Summary: (U) Harney Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 08/25/2015
Receipt Given: No

Attachments: UNCLASSIFIED

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Kerrie L. Harney</u>	CASE INDEX	Reference	PERSON	Unknown

Routing

Drafted by: 

Approved by: 

b7E -1

Import Form

~~SECRET~~

~~Derived From: Multiple
Sources
Declassify On: 50X1-HUM~~

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Matador of Murder

Synopsis: (U) Prepublication Amendment Letter - Mullany, Patrick

File Classification: UNCLASSIFIED

Uploaded File: (U) MullanyP.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 132

Serialized: 08/26/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

August 26, 2015
Mr. Patrick Mullany

[REDACTED]
Re: Manuscript: "Matador of Murder"

b6 -1

Dear Mr. Mullany,

This letter is in response to your request of July 28, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require amendment/correction. Subject to these amendments/corrections, your manuscript is approved.

For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

Pg. 30: [REDACTED]
Pg. 30: [REDACTED]

b6 -1

*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please delete or modify the names. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve the release.

On page 295, 3rd paragraph, please delete the first sentence in the paragraph. This information is sensitive and must be redacted.

On page 295, 3rd paragraph, lines 5-6, please delete the last

sentence on this page, which ends after the first line on page 296.
This information is sensitive and must be redacted.

On page 304, please delete the first sentence of the 2nd paragraph.
This information is sensitive and must be redacted.

Lastly, it is recommended that a disclaimer be added advising readers
of the graphic nature of some of the photos presented throughout the
book.

You may include your past FBI employment as part of your biographical
data, providing that the FBI is given no more emphasis than other
similar biographical information. In addition, please incorporate a
disclaimer advising readers that the opinions expressed in the
manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact
[redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.
Thank you for your participation in the FBI's prepublication review
process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A128

Summary: (U) Mullany Email and Manuscript
Acquired By: [redacted]

b6 -2

Acquired On: 08/26/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~SECRET~~ (U) Email
~~SECRET~~ (U) Mullany Email.pdf (22 kB)
Digital Record
[Show Attachment Preview](#)

~~SECRET~~

Derived From: Secret per SC Hardy , dated 20150826
Declassify On: 50X1-HUM
~~SECRET~~ (U) Manuscript

b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Patrick Mullany</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Summary of Accomplishments

Synopsis: (U) Prepublication Approval Letter - Greene, Jordan

File Classification: UNCLASSIFIED

Uploaded File: (U) GreeneJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 133

Serialized: 09/01/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 1, 2015
Mr. Jordan Greene

Re: Summary of Accomplishments

Dear Mr. Greene,

This letter is in response to your request of August 31, 2015, for review of the above referenced summary for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

b6 -2

b7E -1

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A129

Summary: (U) Greene Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 09/01/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~(U)~~ (U) Greene Prepub Package
~~(U)~~ (U) Greene Prepub Package.pdf (79 kB)
Digital Record



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Jordan Greene</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of WDBJ Shooting Editorial

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME6.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 134

Serialized: 09/03/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 3, 2015
Dr. Mary Ellen O'Toole, Ph.D.
[REDACTED]

b6 -1

Re: WDBJ Shooting Editorial

Dear Dr. O'Toole,

This letter is in response to your request of September 3, 2015, for review of the above referenced editorial for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your editorial, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the editorial are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A130

Summary: (U) O'Toole Prepub Package
Acquired By:

b6 -2

Acquired On: 09/03/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~2554~~ (U) O'Toole Prepub Package
~~2554~~ (U) O'toolePrepubPackage4.pdf (63 kB)
Digital Record
Show Attachment Preview

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Mary Ellen O'Toole</u>	CASE INDEX	Reference	PERSON	Yes

Page

of 1

C

Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of September 2015 Editorial

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME7.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 135

Serialized: 09/09/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 9, 2015
Dr. Mary Ellen O'Toole, Ph.D.

[REDACTED]

b6 -1

Re: September 2015 Editorial

Dear Dr. O'Toole,

This letter is in response to your request of September 8, 2015, for review of the above referenced editorial for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your editorial, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy



b7E -1

Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A131

Summary: (U) O'Toole Prepub Package
Acquired By:

b6 -2

Acquired On: 09/09/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) O'Toole Prepub Package
 (U) O'toolePrepubPackage5.pdf (82 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Mary Ellen O'Toole	CASE INDEX	Reference	PERSON	Unknown

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: Chapter 1

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD7.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 136

Serialized: 09/09/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 9, 2015
Mr. Darren E. TromblayRe: Book Chapter: Chapter 1
Dear Mr. Tromblay,

This letter is in response to your request of September 1, 2015, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable

b6 -2

FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-



1A/1C Packages

Package 1A132

Summary: (U) Tromblay Email and Manuscript
Acquired By: [redacted]

b6 -2

Acquired On: 09/09/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) Tromblay New Chapter for review.txt (2 kB)
Digital Record
[Show Attachment Preview](#)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Darren E. Tromblay</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: Criminal Minds Beyond
Borders: The Matchmaker

Synopsis: (U) Prepublication Approval Letter - Clemente, Tim

File Classification: UNCLASSIFIED

Uploaded File: (U) ClementeT2.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 137

Serialized: 09/09/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 9, 2015
Mr. Tim Clemente

b6 -1

Re: Script: Criminal Minds: Beyond Borders: "The Matchmaker"

Dear Mr. Clemente,

This letter is in response to your request of September 2, 2015, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the script are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

b7E -1

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A133

Summary: (U) Clemente email and manuscript
Acquired By:

b6 -2

Acquired On: 09/09/2015
Receipt Given: No

Attachments: UNCLASSIFIED
(U) email
(U) Clemente CM BB.txt (13 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
(U) Manuscript
(U) CMBB EP109 FORWritersDraft 090115.pdf (162 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Tim Clemente	CASE INDEX	Reference	PERSON	Unknown

Routing
Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: Chapter 2

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD8.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 138

Serialized: 09/18/2015

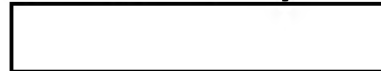
Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 18, 2015
Mr. Darren E. TromblayRe: Book Chapter: Chapter 2
Dear Mr. Tromblay,

This letter is in response to your request of September 8, 2015, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable

b6 -2

FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A134

Summary: (U) Tromblay Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 09/18/2015
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Email
(U) Tromblay Second chapter for pre-pub review.txt (1 kB)
Digital Record
[Show Attachment Preview](#)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Darren E. Tromblay</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: The TRP Trap

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD9.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 139

Serialized: 09/18/2015

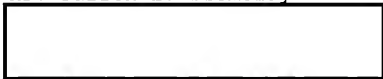
Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 18, 2015
Mr. Darren E. Tromblay

Re: Article: "The TRP Trap"

Dear Mr. Tromblay,

This letter is in response to your request of September 10, 2015, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

b6 -2

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A135

Summary: (U) Tromblay Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 09/18/2015
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Email
(U) TRP Trap Article for pre-pub review.txt (2 kB)
Digital Record



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Darren E. Tromblay</u>	CASE INDEX	Reference	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: Double Fault

Synopsis: (U) Prepublication Approval Letter - Burns, Mike

File Classification: UNCLASSIFIED

Uploaded File: (U) BurnsM2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 140

Serialized: 09/18/2015

Initiated: 09/29/2014

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 18, 2015
Mr. Mike Burns

[REDACTED]

Re: Script: "Double Fault"

b6 -1

Dear Mr. Burns,

This letter is in response to your request of September 14, 2015, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the script are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief







Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A136Summary: (U) Burns Prepub Package
Acquired By:

b6 -2

Acquired On: 09/18/2015
Receipt Given: NoAttachments: UNCLASSIFIED
 (U) Email
 (U) BurnsJacobson Double Fault .txt (1 kB)
Digital Record
[Show Attachment Preview](#)UNCLASSIFIED
 (U) Script
 (U) BJ Double Fault 3.pdf (210 kB)
Digital Record
[Show Attachment Preview](#)UNCLASSIFIED
 (U) Jacobson Letter
 (U) JacobsonJ2.docx (26 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Mike Burns</u>	CASE INDEX	Reference	PERSON	Unknown

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Topic Discussion: FITARA and Its Impact on the FBI

Synopsis: (U) Prepublication Approval Letter - Adams, Bill

File Classification: UNCLASSIFIED

Uploaded File: (U) AdamsB.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 141

Serialized: 09/22/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 22, 2015
Mr. Bill Adams

b6 -2

Re: Topic Discussion: "FITARA and Its Impact on the FBI"

Dear Mr. Adams,

This letter is in response to your request of September 18, 2015, for review of the above referenced topic discussion for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A137

Summary: (U) Adams Prepub Package
Acquired By: [redacted]


b6 -2

Acquired On: 09/22/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~TOP SECRET~~ (U) Adams Prepub Package

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Bill Adams</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: The White Light of Grace

Synopsis: (U) Prepublication Approval Letter - Leonardi, Lillie

File Classification: UNCLASSIFIED

Uploaded File: (U) LeonardiL.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 142

Serialized: 09/25/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843September 25, 2015
Ms. Lillie Leonardi

b6 -1

Re: Manuscript: "The White Light of Grace"

Dear Ms. Leonardi,

This letter is in response to your request of September 21, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2


Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A138

Summary: (U) Leonardi Prepub Package
Acquired By: 

b6 -2

Acquired On: 09/25/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) Leonardi WLOG.txt (2 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Manuscript
 (U) Leonardi White Light of Grace final ms READ ONLY.docx (364 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	Relationship
--------------	-----------------	-------------	-------------	--------------

No Entities to display

Loading Entities...

Routing

Drafted by:  Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: Physiological Detection of Deception

Synopsis: (U) Prepublication Amendment Letter - Ambrosini, Robert J.

File Classification: UNCLASSIFIED

Uploaded File: (U) AmbrosiniR.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 143

Serialized: 09/28/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

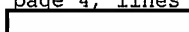
Records Management Division
Winchester, VA 22602-4843September 28, 2015
Mr. Robert J. Ambrosini

Re: Paper: "Physiological Detection of Deception"

Dear Mr. Ambrosini,

This letter is in response to your request of September 25, 2015, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

This paper was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On page 4, lines 1-3, please delete or modify the question and answer of . The polygraph division has asked that questions and answers from examinations be protected from release.

Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work,

b6 -2

b6 -1

such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A139

Summary: (U) Ambrosini Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 09/28/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~(U)~~ (U) Ambrosini Prepub Package
~~(U)~~ (U) Ambrosini Prepub Package 3.pdf (383 kB)
Digital Record
[Show Attachment Preview](#)



b7E -1

Indexing

Entity Name Entity Role Entity Role Entity Role Entity Role
No entities to display

Loading Entities...

Page of 1 No data to display

Routing

Drafted by:  
Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Untitled Manuscript

Synopsis: (U) Prepublication Amendment Letter - Voss, Christopher

File Classification: UNCLASSIFIED

Uploaded File: (U) VossC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 144

Serialized: 09/28/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

Mr. Christopher Voss September 28, 2015

Re: Untitled Manuscript

Dear Mr. Voss,

This letter is in response to your request of September 3, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

1. On Page 163, paragraph 3, please remove the name of the agency that tipped of the scout rangers. An example of approved language would be the phrase, "another government agency."

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

b6 -1

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A140

Summary: (U) Voss Prepub Package
Acquired By:

b6 -2

Acquired On: 09/28/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) Re Chris Voss Book Part 3 of 3.txt (17 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Manuscript
 (U) Voss Untitled Manuscript.pdf (860 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Christopher Voss</u>	CASE INDEX	Main	PERSON	Unknown

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: The Value of Motivation
in Law Enforcement

Synopsis: (U) Prepublication Approval Letter - Jancewicz, James A.

File Classification: UNCLASSIFIED

Uploaded File: (U) JancewiczJ.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 145

Serialized: 09/29/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

September 29, 2015

Mr. James A. Jancewicz



b6 -2

Re: Paper: "The Value of Motivation in Law Enforcement"

Dear Mr. Jancewicz,

This letter is in response to your request of September 28, 2015, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A141

Summary: (U) Jancewicz Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 09/29/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~(U)~~ (U) Jancewicz Prepub Package
~~(U)~~ (U) Jancewicz Prepub Package.pdf (143 kB)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>James A. Jancewicz</u>	CASE INDEX	Main	PERSON	Unknown

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Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Real-Life Leadership

Synopsis: (U) Prepublication Amendment Letter - Anderson, Robert E.

File Classification: UNCLASSIFIED

Uploaded File: (U) AndersonR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033

Case Title: (U) FY 2015 Prepublication Review Control File

Serial Number: 146

Serialized: 10/02/2015

Initiated: 09/29/2014

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 5, 2015
EAD Robert E. Anderson




Re: Manuscript: Real-Life Leadership

Dear EAD Anderson,

This letter is in response to your request of August 24, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

Pg. 1: 
Pg. 1: 
Pgs. 55-57: 
Pgs. 56-58:
Pgs. 56-57:
Pgs. 61-62:

*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please delete or modify the names. Also, if you have written approval from the above individuals to use their real name, please provide a copy

b6 -2

b6 -1

b6 -1

of the authorization, and we will approve the release.

Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2



1A/1C Packages

Package 1A142

Summary: (U) Anderson Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 10/02/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) EAD MS.txt (33 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED



b7E -1

Indexing

Entity Name Entity ID Entity Type Entity Status Entity Category

No entities to display

Loading Entities...

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No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: By Honor Bound

Synopsis: (U) Prepublication Approval Letter - Couch, Dick

File Classification: UNCLASSIFIED

Uploaded File: (U) CouchD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C5626033Case Title: (U) FY 2015 Prepublication
Review Control File

Serial Number: 147

Serialized: 10/02/2015

Initiated: 09/29/2014

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 2, 2015
Mr. Dick Couch

b6 -1

Re: Manuscript: "By Honor Bound"

Dear Mr. Couch,

This letter is in response to your request of September 3, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

Please note that this review covers FBI equities only. As you also submitted your manuscript to the Department of Defense, we ask that you complete their review process as well, prior to publication.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A143

Summary: (U) Couch Prepub Package
Acquired By: 

b6 -2

Acquired On: 10/02/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) By Honor Bound.txt (3 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Manuscript
 (U) By Honor Bound Preface and Text Couch 1.docx (257 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Dick Couch	CASE INDEX	Main	PERSON	Unknown

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Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:



b6 -2